

COMPLAINT NO: 90425 VIOLATION DATE : 06/24/2005  
 D.B.A : CHRISTMAS MALL  
 ADDRESS : E7989 W M 28  
 CHRISTMAS MI 49862 COUNTY: ALGER  
 LICENSEE(S) : BEAUCHAINE, KAREN INTEREST : IND  
 CHARGE : NSF CHECK (272.61): (LCC)  
 COMM. ORDER : 08-22-2005 LIC ACK - COMM STOREY  
 08-31-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 90062 VIOLATION DATE : 07/12/2005  
 D.B.A : MINER LAKE STORE  
 ADDRESS : R 2 2607 122  
 ALLEGAN MI 49010 COUNTY: ALLEGAN  
 LICENSEE(S) : THE KENDALL STORE, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-GR157 (19): (LCC INV COX/GR157/CK TAMMY GARRETT)  
 COMM. ORDER : 08-15-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88411 VIOLATION DATE : 04/12/2005  
 D.B.A : COPPER GRILL  
 ADDRESS : 24 CENTER  
 DOUGLAS MI 49406 COUNTY: ALLEGAN  
 LICENSEE(S) : YACHTSMAN I CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (295.20) (LCC)  
 COMM. ORDER : 06-30-2005 HEARING HELD STOREY/WALTON/CONTRACT ACK  
 08-03-2005 \$50.00, WHICH IS WAIVED IN ITS ENTIRETY AS PENALTY IN THIS MATTER.

COMPLAINT NO: 88412 VIOLATION DATE : 04/12/2005  
 D.B.A : COPPER GRILL  
 ADDRESS : 24 CENTER  
 DOUGLAS MI 49406 COUNTY: ALLEGAN  
 LICENSEE(S) : YACHTSMAN I CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (786.27) (LCC)  
 COMM. ORDER : 06-30-2005 HEARING HELD STOREY/WALTON/CONTRACT ACK  
 08-03-2005 \$100.00 WHICH IS WAIVED IN ITS ENTIRETY AS PENALTY IN THIS MATTER

COMPLAINT NO: 89204 VIOLATION DATE : 05/26/2005  
 D.B.A : DUNLEAVY'S EATERY & PUB  
 ADDRESS : 110 E HURON  
 AU GRES MI 48703 COUNTY: ARENAC  
 LICENSEE(S) : DUNLEAVY'S FLOODWATER INN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JOSH GARVIE (20): 2) ALLOW MINOR TO CONSUME: (AUGRES-SIMS PD/CKS DEBORAH DUNLEAVY & HOLLIE VALDEZ)  
 COMM. ORDER : 07-27-2005 LIC ACK - COMM WEATHERS  
 08-19-2005 1)\$500 SEC.801(2) 2)\$200 TOTAL \$700 OR 35 DAY SUSP.

COMPLAINT NO: 89618 VIOLATION DATE : 05/26/2005  
 D.B.A : AMERICAN LEGION  
 ADDRESS : 505 SUPERIOR  
 BARAGA MI 49908 COUNTY: BARAGA  
 LICENSEE(S) : FOUCAULT-FUNKE POST, NO. 444, AMERICAN LEGION INTEREST : OTC  
 CHARGE : 1) SALE TO MINOR - TIMIENNE BARRON (19): 2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES, BY TIMIENNE BARRON: (MSP-L'ANSE POST 88-396-05/BARRON/CK ROXANNE CARLSON)  
 COMM. ORDER : 08-17-2005 LIC ACK - COMM  
 08-30-2005 1)DISMISSED, 2)\$300 OR 15 DAYS SUSP.

COMPLAINT NO: 89615 VIOLATION DATE : 05/26/2005  
 D.B.A : LARRYS MARKET  
 ADDRESS : 204 S US 41  
 BARAGA MI 49908 COUNTY: BARAGA  
 LICENSEE(S) : LARRY'S MARKETS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TIMIENNE BARRON (19): (MSP-L'ANSE POST 88-393-05/BARRON/CK DEANNA AMY NIESKES)  
 COMM. ORDER : 07-25-2005 LIC ACK - COMM WEATHERS  
 08-01-2005 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89616 VIOLATION DATE : 05/26/2005  
 D.B.A : HURON BAY TRADING POST  
 ADDRESS : SKANEE  
 SKANEE MI 49962 COUNTY: BARAGA  
 LICENSEE(S) : COLLINS, JOHN F INTEREST : IND  
 CHARGE : SALE TO MINOR - TIMIENNE BARRON (19): (MSP-L'ANSE POST 88-394-05/BARRON/CK MARTHA ANN GOUIN)  
 COMM. ORDER : 07-21-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90781 VIOLATION DATE : 08/16/2005  
 D.B.A : CAPPON'S  
 ADDRESS : 11300 W M 179  
 MIDDLEVILLE MI 49333 COUNTY: BARRY  
 LICENSEE(S) : CAPPONS, LLC INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TFF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MARTIN S CAPPON): DURING 2001-2003: 2) ALLOWED CORP WHOSE NAME DOES NOT NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (WEICK'S QUICK MART, INC): ON OR ABOUT 5-10-05 (LCC INV JOINTER)  
 COMM. ORDER : 08-25-2005 LIC ACK - COMM WEATHERS  
 08-26-2005 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. AS ADDITIONAL PENALTY THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 12-1-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER THE COMM ORDERS LICENS AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 3-1-06.

COMPLAINT NO: 88993 VIOLATION DATE : 05/17/2005  
 D.B.A : LIGHTHOUSE LOUNGE  
 ADDRESS : 1125 S WATER  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : THE LIGHTHOUSE LOUNGE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (180.32) (LCC)  
 COMM. ORDER : 08-25-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT ACK  
 08-15-2005 LIC ACK - COMM STOREY  
 08-31-2005 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 87911 VIOLATION DATE : 03/12/2005  
 D.B.A : OASIS LOUNGE  
 ADDRESS : 1913 KOSCIUSZKO  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : OASIS LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 3) SALE TO INTOX PERSON-ROBERT TIMM: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES AFTER THE LEGAL HOUR: 7)8) ROBERT TIMM AND TARALEE TIMM, EMPLOYEES, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ASSAULTING/RESISTING/OBSTRUCTING A POLICE OFFICER: (BAY CITY PD)  
 COMM. ORDER : 07-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$19.44  
 08-23-2005 CHGS 1, 3, 4 & 6) DISMISSED; CHGS 2, 5, 7 & 8) \$200.00 EACH; \$800.00 OR 40 DAY SUSP, PLUS \$19.44 WITNESS FEES; TOTAL \$819.44 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88311 VIOLATION DATE : 04/01/2005  
 D.B.A : OVERPASS BAR  
 ADDRESS : 2650 BAY CITY  
 MIDLAND MI 48640 COUNTY: BAY  
 LICENSEE(S) : OVERPASS BAR, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (666.15): (LCC)  
 COMM. ORDER : 07-23-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT RULE 15(E)  
 08-01-2005 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 89424 VIOLATION DATE : 06/11/2005  
 D.B.A : CLUB 63  
 ADDRESS : 6218 M 63  
 COLOMA MI 49038 COUNTY: BERRIEN  
 LICENSEE(S) : CLUB 63, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - GR-180 (19): (LCC INVS LEE & RYZENGA/GR-180/CK PATRICIA ANN YERINGTON)  
 COMM. ORDER : 07-25-2005 LIC ACK - COMM  
 08-01-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89422 VIOLATION DATE : 06/11/2005  
 D.B.A : LA MICHOCACANA  
 ADDRESS : 7138 M 140  
 COVERT MI 49043 COUNTY: BERRIEN  
 LICENSEE(S) : BARAJAS, ARTURO INTEREST : IND  
 BARAJAS, NOHEMI INTEREST : GPI  
 CHARGE : SALE TO MINOR - GR-180 (19): (LCC INV RYZENGA/GR-180/CK ARTURO BARAJAS)  
 COMM. ORDER : 08-01-2005 LIC ACK - COMM STOREY  
 08-17-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 90044 VIOLATION DATE : 07/05/2005  
 D.B.A : MICKEY'S PLACE  
 ADDRESS : 1007 MAIN  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : KRISHNA INDUSTRIES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LORA MILTIBARGER (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (ST JOSEPH PD/CK LINDSAY RONAN)  
 COMM. ORDER : 08-23-2005 LIC ACK - COMM WEATHERS  
 08-24-2005 1)\$400 SEC 801(2), 2)\$100, 3)\$400 SEC 801(2), 4 & 5 MERGED FOR \$100 TOTAL OF \$1000 OR 50 DAYS SUSP.

COMPLAINT NO: 88178 VIOLATION DATE : 03/23/2005  
 D.B.A : CLARION HOTEL  
 ADDRESS : 100 MAIN  
 SAINT JOSEPH MI 49085 COUNTY: BERRIEN  
 LICENSEE(S) : ASJJ HOTEL PROPERTIES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-GR171 (19): 2) SALE TO MINOR-GR170 (19): (INVS COX & REEDER/GR170 & GR171/CK ERYN LESNESK)  
 COMM. ORDER : 06-29-2005 HEARING HELD STOREY/SCHEIB/CONTRACT  
 08-03-2005 1)\$500, 2)\$500 TOTAL OF \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89423 VIOLATION DATE : 06/11/2005  
 D.B.A : TOSI'S  
 ADDRESS : 4337 RIDGE  
 STEVENSVILLE MI 49127 COUNTY: BERRIEN  
 LICENSEE(S) : TOSI'S INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-180 (19): (LCC INVS LEE & RYZENGA/GR-180/CK MATTHEW COUNCIL MINOR)  
 COMM. ORDER : 07-21-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89612 VIOLATION DATE : 06/18/2005  
 D.B.A : THRIFTY MART SALES OF ALBION  
 ADDRESS : 217-219- 221 S SUPERIOR  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : ALBION LIQUOR INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-147 (19): (LCC INV MEDLER/LAN-147/CK JASON WALKER WILLIAM)  
 COMM. ORDER : 08-01-2005 LIC ACK - COMM STOREY  
 08-17-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88364 VIOLATION DATE : 04/27/2005  
 D.B.A : MILLER'S TIME-OUT  
 ADDRESS : 13261 HELMER  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : L & D ASSOCIATES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES (LOTTERY AND/OR RAFFLE TICKETS): 4-8-05 & 4-12-05; 2)4) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON THE LIC'D PREMISES: 4-8-05 & 4-12-05: (LCC DIST SUPR ALEXANDER & INV SCHMIDT)  
 COMM. ORDER : 07-18-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT  
 08-04-2005 1 & 3 MERGED INTO 1)\$200, 2 & 4 MERGED INTO 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER, THE ALJ ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86619 VIOLATION DATE : 06/24/2004  
 D.B.A : SAM'S N SUPERMARKET  
 ADDRESS : 862 NORTH  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : J & J MONDAIR, INC. INTEREST : CRP  
 CHARGE : 1)-7) ALLOWED DRUG PARAPHERNALIA, 2 CARDBOARD MINI ZIP STANDS, 3,000 MINI ZIP LOC BAGS, 26 CLEAR MINI ZIPLOC BAGS, ONE BOX (36) OF CHORE BOY COPPER PADS, ONE 36-COUNT BOX CONTAINING 19 "LOVE ROSES", 6 GLASS PIPES, 1 METAL POCKET SCALE, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: 8)10) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDE SCREEN OF CHERRY 96 VIDEO SLOT DEVICES NO. 1 & NO. 2, ON THE LIC'D PREMISES: 9)11) ALLOWED GAMBLING DEVICES ON LIC'D PREMISES, 2 CHERRY 96 VIDEO SLOT DEVICES: 12) ALLOWED GAMBLING ON A POT O SILVER QUARTER SLIDE MACHINE ON THE LIC'D PREMISES: 13) ALLOWED UNLAWFUL GAMBLING DEVICE ON LIC'D PREMISES, A POT O SILVER QUARTER SLIDE MACHINE: (LCC SUPR ALEXANDER & INVS SCHMIDT & BRAIDWOOD)  
 COMM. ORDER : 06-29-2005 HEARING HELD STOREY/SCHEIB/CONTRACT NEG SETT  
 08-03-2005 1-7)MERGED INTO CHARGE 1)\$300, 8,10, & 12 MERGED INTO 2)\$200, 9 & 11 MERGED INTO 3)\$200, 13)\$300 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER FURTHER DECLARES AS CONTRABAND ALL ITEMS SEIZED IN CONNECTION WITH THE INVESTIGATION AND ORDERS SUCH CONTRABAND BE DISPOSED AS PROVIDED IN STATE OF MICHIGAN POLICY.

COMPLAINT NO: 88791 VIOLATION DATE : 05/05/2005  
 D.B.A : WAL-MART SUPERCENTER #2080  
 ADDRESS : 6020 N B DRIVE  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SALE TO MINOR-GARRETT COLLINS (20): (CALHOUN CO SHER DEPT/COLLINS/CK TARA PARKER)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
 08-24-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 88913 VIOLATION DATE : 05/13/2005  
 D.B.A : WOODFIRE RESTAURANT  
 ADDRESS : 134- 136 S FRONT  
 DOWAGIAC MI 49047 COUNTY: CASS  
 LICENSEE(S) : WOOD FIRE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (191.14): (LCC)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
 08-24-2005 \$50.00, WHICH FINE IS HEREBY WAIVED

COMPLAINT NO: 89928 VIOLATION DATE : 07/07/2005  
 D.B.A : HAPPY LANDING CAFE  
 ADDRESS : 59640 COUNTY LINE  
 THREE RIVERS MI 49093 COUNTY: CASS  
 LICENSEE(S) : ZUCHNIK, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) ADDED SPACE TO PHYSICAL STRUCTURE OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) MAINTAINED A DIRECT CONNECTION BTWN THE LICENSED PREMISES AND AN UNLICENSED PORTION OF THE SAME BLDG OR ANOT BLDG W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR BEFORE 5-10-05 (LCC INV COX)  
 COMM. ORDER : 08-09-2005 LIC ACK - COMM WEATHERS  
 08-09-2005 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE AND DESIST IN USING THE ADD SPACE AREA IN QUESTION AND THE DIRECT CONNECTION IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA. AS ADDITIONAL PENALTY FOR THIS COMPLAINT, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NAMED ADDRESS BE SUSP AS OF 11-15-05 IF THE LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-15-06.

COMPLAINT NO: 89427 VIOLATION DATE : 06/11/2005  
 D.B.A : K & D MARKET  
 ADDRESS : 10344 M 60  
 THREE RIVERS MI 49093 COUNTY: CASS  
 LICENSEE(S) : KUMAR, NUTAN INTEREST : IND  
 CHARGE : SALE TO MINOR - GR-180 (19): (LCC INV RYZENGA/GR-180/CK NAVTAJ KUMAR)  
 COMM. ORDER : 08-10-2005 LIC ACK - COMM STOREY  
 08-23-2005 500 OR 25 DAY SUSP. SEC.801(2)

<b>COMPLAINT NO:</b>	87533	<b>VIOLATION DATE :</b>	03/07/2005
<b>D.B.A :</b>	WOLVERINE DILWORTH HOTEL & LOUNGE		
<b>ADDRESS :</b>	300 WATER BOYNE CITY MI 49712	<b>COUNTY:</b>	CHARLEVOIX
<b>LICENSEE(S) :</b>	WOLVERINE PARTNERS LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN THE LICENSE W/OUT PRIOR APPROVAL OF MLCC (BUDDY SUE ENTERPRISES, INC AND/OR SUE FAMULARO, AND/OR RAYMOND CHRISTENSEN): 3) ALLOWED CORP AND/OR PERSON(S) WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICNESE: ON OR ABOUT 5-04 (LCC INV COMBER)		
<b>COMM. ORDER :</b>	06-23-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT 08-01-2005 CHGS 1 & 3) \$300.00 EACH; CHG 2) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF ALL LICENSES & PERMITS 30 DAYS FROM THE DATE OF THIS ORDER UNTIL THE LICENSEE RESUMES FULL PROPRIETARY CONTROL OF THE LICENSED PREMISES. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	90547	<b>VIOLATION DATE :</b>	07/13/2005
<b>D.B.A :</b>	THE FLIGHT DECK/PAUL BUNYAN LANES		
<b>ADDRESS :</b>	6966 S US 31 CHARLEVOIX MI 49720	<b>COUNTY:</b>	CHARLEVOIX
<b>LICENSEE(S) :</b>	FIEDOREK ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (876.59): (LCC)		
<b>COMM. ORDER :</b>	08-25-2005 LIC ACK - COMM WEATHERS 08-29-2005 \$150.00 OR 7 DAY SUSP		
<b>COMPLAINT NO:</b>	90111	<b>VIOLATION DATE :</b>	06/29/2005
<b>D.B.A :</b>	THE FLIGHT DECK/PAUL BUNYAN LANES		
<b>ADDRESS :</b>	6966 S US 31 CHARLEVOIX MI 49720	<b>COUNTY:</b>	CHARLEVOIX
<b>LICENSEE(S) :</b>	FIEDOREK ENTERPRISES, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (324.84): (LCC)		
<b>COMM. ORDER :</b>	08-16-2005 LIC ACK - COMM WEATHERS 08-24-2005 \$100 OR 5 DAY SUSP.		
<b>COMPLAINT NO:</b>	89727	<b>VIOLATION DATE :</b>	05/25/2005
<b>D.B.A :</b>	DELTA PUB		
<b>ADDRESS :</b>	902 DELTA GLADSTONE MI 49837	<b>COUNTY:</b>	DELTA
<b>LICENSEE(S) :</b>	HESS-SODERMAN, AMBER	<b>INTEREST :</b>	IND
<b>CHARGE :</b>	NSF CHEK (414.94): (LCC)		
<b>COMM. ORDER :</b>	08-22-2005 LIC ACK - COMM STOREY 08-31-2005 \$100.00 OR 5 DAY SUSP		
<b>COMPLAINT NO:</b>	88226	<b>VIOLATION DATE :</b>	03/05/2005
<b>D.B.A :</b>	BOYNE HIGHLANDS		
<b>ADDRESS :</b>	600 HIGHLANDS BOYNE HIGHLANDS HARBOR SPRINGS MI 49740	<b>COUNTY:</b>	EMMET
<b>LICENSEE(S) :</b>	BOYNE USA, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR-ESC081 (19): (LCC INVS COMBER, LEBOMBARD, RANSHAW/ESC081/CK MICHAEL COOPER)		
<b>COMM. ORDER :</b>	07-21-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT 08-10-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT		

COMPLAINT NO: 88223 VIOLATION DATE : 04/02/2005  
 D.B.A : CITY PARK GRILL  
 ADDRESS : 432 E LAKE  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : WINEGUYS, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-SCOTT HALEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (PETOSKEY DPS & MSP-PETOSKEY POST #78)  
 COMM. ORDER : 07-21-2005 HEARING HELD STOREY/WALTON/CONTRACT HRG  
 08-23-2005 CHG 1, 2 & 3) DISMISSED FOR INSUFFICIENT EVIDENCE; CHG 4) \$300.00 PLUS \$33.00 WITNESS FEES; TOTAL \$344.00 OR 15 DAY SUSP

COMPLAINT NO: 88945 VIOLATION DATE : 05/10/2005  
 D.B.A : TAPPEROONEY'S  
 ADDRESS : 1601 M 119  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : JUSTEX, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (124.41): (LCCC)  
 COMM. ORDER : 07-21-2005 HEARING HELD STOREY/WALTON/CONTRACT RULE 15(E)  
 08-10-2005 \$100.00 WHICH \$50.00 IS WAIVED; TOTAL \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 86538 VIOLATION DATE : 12/24/2004  
 D.B.A : SYMONS GENERAL STORE/CASK 401  
 ADDRESS : 401 E LAKE & 215 1/2 HOWARD  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : SYMONS GENERAL STORE, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED SPIRITS TO ADAM SLOWINKSI, AND/OR COLIN JOHN III, AND/OR PETER KEHOE, BTWN 9:00 P.M., 12-24-04 & 7:00 A.M., 12-26-04: 2) ALLOWED CONSUMPTION OF ALCO LIQUOR BY PERSONS BTWN THE HOURS OF 9:00 P.M., 12-24-04 & 7:00 A.M., 12-26-04: (PETOSKEY DPS)  
 COMM. ORDER : 07-21-2005 HEARING HELD STOREY/WALTON/CONTRACT HRG  
 08-23-2005 CHG 1) DISMISSED FOR INSUFFICIENT EVIDENCE; CHG 2) \$150.00; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 90189 VIOLATION DATE : 06/30/2005  
 D.B.A : STURDY'S  
 ADDRESS : 8095 N STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : STURDY'S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (147.18): (LCC)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
 08-24-2005 \$50 COMBINED WITH 5-90190 FOR \$50, COMBINED WITH 5-90191 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 90190 VIOLATION DATE : 07/05/2005  
 D.B.A : STURDY'S  
 ADDRESS : 8095 N STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : STURDY'S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (317.22): (LCC)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
 08-24-2005 \$50 COMBINED WITH 5-90189 FOR \$50, COMBINED WITH 5-90191 FOR \$50 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 90191 VIOLATION DATE : 07/07/2005  
 D.B.A : STURDY'S  
 ADDRESS : 8095 N STATE  
 DAVISON MI 48423 COUNTY: GENESEE  
 LICENSEE(S) : STURDY'S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (138.96): (LCC)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
 08-24-2005 \$50 COMBINED WITH 5-90190 FOR \$50, COMBINED WITH 5-90189 FOR \$50 TOTAL OF \$150  
 OR 7 DAYS SUSP.

COMPLAINT NO: 88285 VIOLATION DATE : 04/08/2005  
 D.B.A : ODYSSEY  
 ADDRESS : 7039 N DORT  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : MIDWEST ENTERTAINMENT ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, SANDY MCDONALD, WHO PERFORMED OR SIMULATED PERFORMANCE OF  
 EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (FLINT PD)  
 COMM. ORDER : 07-19-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-29-2005 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 90177 VIOLATION DATE : 07/12/2005  
 D.B.A : MONA'S  
 ADDRESS : 5533 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : BIG PIE INC. INTEREST : CRP  
 CHARGE : NSF CHECK (845.55): (LCC)  
 COMM. ORDER : 08-22-2005 LIC ACK - COMM STOREY  
 08-31-2005 \$100, \$50 WAIVED OR 3 DAYS SUSP

COMPLAINT NO: 89282 VIOLATION DATE : 06/20/2005  
 D.B.A : M & Z LIQUOR MINI MART  
 ADDRESS : 3009 N SAGINAW  
 FLINT MI 48505 COUNTY: GENESEE  
 LICENSEE(S) : M & Z ASSAF, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO  
 LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: 750 ML  
 BOTTLE OF GREY GOOSE VODKA BEARING RITE AID PRICE TAG OF \$29.99 AND 750 ML BOTTLE OF MOET  
 ET CHANDON A EPERNAY CUVÉE DOM PERIGNON CHAMPAGNE BEARING A MITCHELLS PRICE TAG OF \$149:  
 DISCOVERED 5-12-05 (LCC INV BRAIDWOOD)  
 COMM. ORDER : 07-19-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$30.30  
 08-19-2005 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP & \$30.30 COSTS FOR A TOTAL OF  
 \$530.30 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88440 VIOLATION DATE : 04/09/2005  
 D.B.A : WILD THINGS OF FLINT  
 ADDRESS : 1209 GLENWOOD  
 FLINT MI 48503 COUNTY: GENESEE  
 LICENSEE(S) : BSF, INC. INTEREST : CRP  
 CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, ANGELA K. MCFATRIDGE, WHO PERFORMED OR SIMULATED  
 PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED CUNNILINGUS & SIMULATED  
 SEXUAL INTERCOURSE: (FLINT PD)  
 COMM. ORDER : 07-19-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT  
 08-29-2005 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP. NEG SETTLEMENT



COMPLAINT NO: 87996 VIOLATION DATE : 03/27/2005  
 D.B.A : CHERRY ST. WALGREEN AGENCY  
 ADDRESS : 209 S CHERRY  
 FLUSHING MI 48433 COUNTY: GENESEE  
 LICENSEE(S) : DORHOUT, RAYMOND MILES INTEREST : IND  
 CHARGE : REC'D - ON OR ABOUT 5-21-69, ALLOWED CORP, MILES FAMILY PRODUCTS, INC., WHICH WAS  
 SUBSEQUENTLY CHANGED TO PHARMA-CARE, INC., WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO  
 DERIVE USE OR BENEFIT FROM THE LICENSE: DISCOVERED ON/OR ABOUT 3-27-05 (LCC INV MAUL)  
 COMM. ORDER : 07-22-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 08-01-2005 \$100 OR 5 DAY SUSP. FURTHER COMMISSIONER ORDERS LICENSE SUSPENDED 90 DAYS FROM  
 THE DATE OF THIS ORDER UNLESS THE LICENSEE REGAINS PROPRIETARY CONTROL OR THE LICENSE OR  
 THE LICENSE IS TRANSFERRED TO A PARTY OR CORP APPROVED BY THE COMMISSION. NEG SETTLEMENT

COMPLAINT NO: 89342 VIOLATION DATE : 05/31/2005  
 D.B.A : SUEBEE'S PARTY STORE  
 ADDRESS : 152 S STATE  
 OTISVILLE MI 48463 COUNTY: GENESEE  
 LICENSEE(S) : SUEBEE'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3,573.48): (LCC)  
 COMM. ORDER : 07-22-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 87530 VIOLATION DATE : 01/09/2005  
 D.B.A : GLADWIN HOTEL  
 ADDRESS : 145 W CEDAR  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : TUIITE, MADELINE T INTEREST : GPI  
 TUIITE, WILLIAM J INTEREST : GPI  
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT ESILINE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: 4) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (GLADWIN PD)  
 COMM. ORDER : 06-24-2005 HEARING HELD STOREY/SCHIEB/CONTRACT NEG SETTLEMENT COST \$36.45  
 08-01-2005 1)\$600 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)\$100 COMBINED WITH 5-87555  
 1)DISMISSED, 2)\$200, 3)\$200, 4)\$200 TOTAL OF \$1300 OR 85 DAYS SUSP & \$36.45 COSTS FOR A  
 GRAND TOTAL OF \$1336.45. FURTHER THE COMM ORDER A SUSP OF 7 CONTINUOUS DAYS AS ADDED  
 PENALTY FOR BOTH CASES, WHICH SHALL BE WAIVED IF ALL EMPLOYEES WHO SELL OR SERVICE  
 ALCOHOLIC LIQUOR OR WHO SUPERVISE THE SALE AND SERVICE OF ALCOHOLIC LIQUOR DOCUMENT  
 COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE  
 OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87555 VIOLATION DATE : 11/24/2004  
 D.B.A : GLADWIN HOTEL  
 ADDRESS : 145 W CEDAR  
 GLADWIN MI 48624 COUNTY: GLADWIN  
 LICENSEE(S) : TUIITE, MADELINE T INTEREST : GPI  
 TUIITE, WILLIAM J INTEREST : GPI  
 CHARGE : 1) SALE TO INTOX PERSON-DAVID TUCK: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: 4) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, DAVID TUCK, BY  
 ANOT CUSTOMER, STEVEN LANG: (GLADWIN PD & MSP-GLADWIN POST)  
 COMM. ORDER : 06-24-2005 HEARING HELD STOREY/SCHIEB/CONTRACT NEG SETTLEMENT  
 08-01-2005 1)DISMISSED, 2)\$200, 3)\$200, 4)\$200 COMBINED WITH 5-875301)\$600 SEC 801(2),  
 2)DISMISSED, 3)DISMISSED, 4)\$100 TOTAL OF \$1300 OR 85 DAYS SUSP & \$36.45 COSTS FOR A  
 GRAND TOTAL OF \$1336.45. FURTHER THE COMM ORDER A SUSP OF 7 CONTINUOUS DAYS AS ADDED  
 PENALTY FOR BOTH CASES, WHICH SHALL BE WAIVED IF ALL EMPLOYEES WHO SELL OR SERVICE  
 ALCOHOLIC LIQUOR OR WHO SUPERVISE THE SALE AND SERVICE OF ALCOHOLIC LIQUOR DOCUMENT  
 COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE  
 OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87902 VIOLATION DATE : 03/17/2005  
 D.B.A :  
 ADDRESS : 24 HOWELL  
 HILLSDALE MI 49242 COUNTY: HILLSDALE  
 LICENSEE(S) : THE HUNT CLUB OF HILLSDALE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JONATHAN TUCKER: 4) SALE TO INTOX PERSON-BRADLEY SLOAN: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-JONESVILLE POST 19-538-05/CK LINDSEY ESTERLINE)  
 COMM. ORDER : 07-29-2005 HEARING HELD MOURNING/WALTON/CONTRACT HRG.  
 08-31-2005 CHG 1 & 4) \$300.00 EACH SEC 1025(3); CHGS 2 & 5) \$300.00 EACH; CHGS 3 & 6) \$100.00 EACH; TOTAL \$1400.00 OR 70 DAY SUSP

COMPLAINT NO: 87515 VIOLATION DATE : 03/04/2005  
 D.B.A : ROXY THEATER  
 ADDRESS : 110 N BROAD  
 HILLSDALE MI 49242 COUNTY: HILLSDALE  
 LICENSEE(S) : H.E.H. DEVELOPMENT, LLC INTEREST : LLC  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 9-3-04; 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CRAIG STEVENS): ON OR ABOUT 9-3-04; 3) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2-23-05; 4) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR BEFORE 2-23-05: (LCC INV SCHMIDT)  
 COMM. ORDER : 06-29-2005 HEARING HELD STOREY/SCHIEB/CONTRACT NEG SETTLE  
 08-03-2005 1 & 2 MERGED FOR \$200, 3 & 4 MERGED FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER THE COMMISSIONER ORDERS ALL LICENSES SUSP UNTIL FURTHER ORDER OF THE COMMISSION IF SAID LICENSES ARE NOT PLACED INTO ESCROW WITHIN 30 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90220 VIOLATION DATE : 06/30/2005  
 D.B.A :  
 ADDRESS : 410 CALUMET  
 LAKE LINDEN MI 49945 COUNTY: HOUGHTON  
 LICENSEE(S) : CLEMENS, ARLINE S INTEREST : IND  
 CHARGE : SALE TO MINOR-MSP/DECOY #2 DOB 12-17-86 (18): (MSP-CALUMET POST 90-748-05/DECOY#2/CK FAY CLEMENS)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
 08-23-2005 DISMISSED - IN ACCORDANCE WITH PROVISIONS OF MCL 436.1701(4)(C)

COMPLAINT NO: 89735 VIOLATION DATE : 06/20/2005  
 D.B.A : BLUE WATER INN  
 ADDRESS : 6584 MAIN  
 CASEVILLE MI 48725 COUNTY: HURON  
 LICENSEE(S) : DUFTY'S BLUE WATER INN, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-TIMOTHY GAERTNER: 4) SALE TO INTOX PERSON-DAWN DEVINE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 8) ALLOW THE ANNOYING AND/OR MOLESTING OF CUSTOMER, TINA EDGAR, BY ANOT CUSTOMER, DAWN DEVINE: (HURON CO SHER DEPT)  
 COMM. ORDER : 08-05-2005 LIC ACK - COMM WEATHERS  
 08-08-2005 1)\$400, 2)\$100, 3)\$100, 4)\$400, 5)\$100, 6)\$100, 7 MERGED INTO 8)\$100 TOTAL OF \$1300 OR 70 DAYS SUSP.

COMPLAINT NO: 85168 VIOLATION DATE : 10/23/2004  
 D.B.A : MARVELANES  
 ADDRESS : 2120 E M 78  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : VEI-MARVELANES BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CHAD IRONS (20): 3) SALE TO MINOR-CODY POWELL (18): 5) SALE TO INTOX PERSON-CODY POWELL: 8) SALE TO MINOR-CHRISTOPHER MAKELA (20): 10) SALE TO INTOX PERSON-CHRISTOPHER MAKELA: 2)4)9) ALLOW MINORS TO CONSUME: 6)11) ALLOW INTOX PERSONS TO CONSUME: 7)12) ALLOW INTOX PERSONS TO LOITER: (MERIDIAN TWP PD/CK SITES)  
 COMM. ORDER : 04-20-2005 Dismissed no further action (Motion of attorney general-no enforcement action taken against server)  
 07-18-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT COST \$202.06  
 08-04-2005 3 DAY SUSP, SUSP WAIVED, 1)\$700, 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED 7)DISMISSED, 8)\$700, 9)\$300, 10)\$700, 11)DISMISSED, 12)DISMISSED TOTAL OF \$2700 OR 135 DAYS SUSP & \$202.06 COSTS FOR A GRAND TOTAL OF \$2902.06 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87901 VIOLATION DATE : 03/17/2005  
 D.B.A : LAKESIDE PARTY STORE  
 ADDRESS : 1575 LAKE LANSING  
 HASLETT MI 48840 COUNTY: INGHAM  
 LICENSEE(S) : KAHAN AND SONS L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-MATTHEW WHITTEN (20): (MERIDIAN TWP PD/CK NAVNEET SINGH)  
 COMM. ORDER : 07-18-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT COST \$18.15  
 08-04-2005 \$450 OR 23 DAYS SUSP & \$18.15 COSTS FOR A TOTAL OF \$468.15 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88988 VIOLATION DATE : 06/07/2005  
 D.B.A : CLUB 505  
 ADDRESS : 501-503- 505 E SHIAWASSEE  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : NICOLL, KATHLEEN INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DELORA ANDREWS): 2) ALLOW PERSON, DELORA ANDREWS, AND/OR A PARTNERSHIP, KATHLEEN NICOLL & DELORA, ANDREWS, P CLUB 505, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-4-00 TO PRESENT (LCC INV JOINTER)  
 COMM. ORDER : 07-27-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 08-23-2005 1)\$150, 2)\$300 TOTAL OF \$450 OR 25 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS ALL LICENSES ISSUED TO THIS LICENSEE SUSP UNTIL FURTHER ORDER OF THE COMM IF THE LICENSEE DOES NOT RESUME PROPRIETARY CONTROL WITHIN 30 DAYS OF THIS ORDER OR THE LICENSES ARE TRANSFERRED TO A PARTY, PARTIES OR BUSINESS ENTITY APPROVED BY THE COMMISSION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 86535 VIOLATION DATE : 12/09/2004  
 D.B.A : SILVER DOLLAR SALOON  
 ADDRESS : 3411 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : JOSAB CORP. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-EMILY BIDDLE (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-EMILY BIDDLE: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (LANSING TWP PD)  
 COMM. ORDER : 06-27-2005 HEARING HELD WEATHERS/WALTON/CONTRACT NEG SETTLEMENT  
 08-08-2005 1)\$700 SEC 801(2), 2)\$300 TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 87429 VIOLATION DATE : 02/17/2005  
 D.B.A : CADILLAC CLUB INC.  
 ADDRESS : 1115 S WASHINGTON  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : SHEETS, DAVID W INTEREST : IND  
 CHARGE : SALE TO MINOR-BRITTANY DENNING (20): (LANSING PD/DENNING/CK BENJAMIN NUNN)  
 COMM. ORDER : 06-27-2005 HEARING HELD WEATHERS/WALTON/CONTRACT ACK COST \$8.10  
 08-08-2005 \$500 OR 25 DAYS SUSP & \$14.10 COSTS FOR A TOTAL OF \$514.10 SEC 801(2)

COMPLAINT NO: 88455 VIOLATION DATE : 02/23/2005  
 D.B.A : P.F. CHANG'S CHINA BISTRO  
 ADDRESS : 2425 LAKE LANSING  
 LANSING MI 48906 COUNTY: INGHAM  
 LICENSEE(S) : P.F. CHANG'S CHINA BISTRO, INC.(A DELAWARE CORPORATION) INTEREST : CLC  
 PFCCB MIDWEST (2003) LLC (AN ARIZONA LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 CHARGE : SALE TO MINOR-LAN141 (19): (LCC INV MAUL/LAN141/JESSICA PRANGER)  
 COMM. ORDER : 07-27-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 08-23-2005 \$550 OR 27 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 86785 VIOLATION DATE : 02/01/2005  
 D.B.A : CLUB PARADISE  
 ADDRESS : 224 S WASHINGTON  
 LANSING MI 48933 COUNTY: INGHAM  
 LICENSEE(S) : TOM ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : REC'D - SOLD, OFFERED, EXPOSED, POSSESSED FOR SALE BOTTLE OF MOHAWK GINGER FLAVORED  
 BRANDY, WHICH WAS ADULTERED OR MISBRANDED OR REFILLED: ON OR ABOUT 1-13-04 (LCC INV  
 WILLIAMS/LAB NO. 248978)  
 COMM. ORDER : 07-18-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ ADVISEMENT  
 08-04-2005 Dismissed

COMPLAINT NO: 87408 VIOLATION DATE : 02/17/2005  
 D.B.A : TOOLAN'S DELICATESSEN  
 ADDRESS : 918 W SAGINAW  
 LANSING MI 48915 COUNTY: INGHAM  
 LICENSEE(S) : AVTAR & CO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ZACH PAKKALA (18): (LANSING PD/PAKKALA/CK MOHAMMED OMARI)  
 COMM. ORDER : 06-27-2005 HEARING HELD WEATHERS/WALTON/CONTRACT ACK COST \$12.15  
 08-08-2005 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP & \$18.15 COSTS FOR A  
 GRAND TOTAL OF \$518.15

COMPLAINT NO: 88365 VIOLATION DATE : 04/21/2005  
 D.B.A : VILLAGE PARTY STORE  
 ADDRESS : 2601- 2603 E KALAMAZOO  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : BIP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KYLE HACIAS (20): (LANSING TWP PD/CK MOHINDER SINGH)  
 COMM. ORDER : 07-18-2005 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT COST \$42.45  
 08-04-2005 \$400 OR 20 DAYS SUSP & \$42.45 COSTS FOR A TOTAL OF \$442.45 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 89187 VIOLATION DATE : 06/09/2005

D.B.A : FRAT. ORDER OF EAGLES AERIE 1039, INC.

ADDRESS : 4700 N GRAND RIVER  
LANSING MI 48906 COUNTY: INGHAM

LICENSEE(S) : FRAT. ORDER OF EAGLES AERIE 1039, INC. INTEREST : CLB

CHARGE : 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH THE AUXILIARY RITUAL & ESCORT 50/50 (25 CENTER PER LINE): 2) ALLOWED UNLAWFUL GAMBLING DEVICES (AUXILIARY RITUAL AND ESCORT 50/50 SIGN IN BOOK AND RULES) ON LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH YELLOW RAFFLE TICKETS FOR MAYTAG SKYBOX: 4)6)10) ALLOWED (USED) LOTTERY AND/OR RAFFLE TICKETS (YELLOW, SEVEN-DIGIT NUMBERED TICKETS)(GOLD BOX & RED SPIRAL NOTEBOOK), UNLAWFUL GAMBLING DEVICES, ON LIC'D PREMISES: 5) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH (UNUSED) LOTTERY TICKETS: 7) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS (.50 PER SQ. DONATION TO BUILDING FUND) ON THE LIC'D PREMISES: 8) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS (.50 PER SQ. DONATION TO BUILDING FUND) ON LIC'D PREMISES: 9) ALLOWED UNLAWFUL GAMBLING ON THE LIC'D PREMISES WITH BUILDING DONATION ONLY; RED SPIRAL NOTEBOOK WITH ONE GOLD-COLORED METAL BOX: 11) GAVE AWAY ALCO LIQUOR: (LCC SUPR ALEXANDER & INV JOINTER)

COMM. ORDER : 07-21-2005 LIC ACK - COMM WEATHERS  
08-01-2005 3 DAY SUSPENSION WITH SUSPENSION WAIVED; CHGS 1 THRU 10) \$50.00 EACH; CHG 11) \$300.00; TOTAL \$800.00 OR 40 DAY SUSP. THE COMMISSIONER ORDERS THAT THE ILLEGAL GAMBLING PARAPHERNALIA AND MONIES CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 87900 VIOLATION DATE : 03/05/2005

D.B.A : QUALITY DAIRY COMPANY FOOD STORES

ADDRESS : 173 W MAPLE  
MASON MI 48854 COUNTY: INGHAM

LICENSEE(S) : QUALITY DAIRY COMPANY INTEREST : CRP

CHARGE : SALE TO INTOX PERSON-MARK MINSHALL: (MASON PD/CK KATIE SZICHAK)

COMM. ORDER : 07-27-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT COST \$16.20  
08-23-2005 \$300 OR 15 DAYS SUSP & \$16.20 COSTS FOR A TOTAL OF \$316.20 SEC 1025(3)  
NEGOTIATED SETTLEMENT

COMPLAINT NO: 90192 VIOLATION DATE : 07/20/2005

D.B.A : SPAGNUOLO'S RESTAURANT

ADDRESS : R 2 662 W GRAND RIVER  
OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S) : SPAGNUOLO ENTERPRISES, INC. INTEREST : CRP

CHARGE : SALE TO MINOR-MORGAN MUSCATO (20): (MERIDIAN TWP PD/MUSCATO/CK JENNIFER ABSHIRE)

COMM. ORDER : 08-15-2005 LIC ACK - COMM STOREY  
08-24-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88958 VIOLATION DATE : 05/26/2005

D.B.A : 7-ELEVEN #122

ADDRESS : 3500 OKEMOS  
OKEMOS MI 48864 COUNTY: INGHAM

LICENSEE(S) : GARB-KO, INC. INTEREST : CLC  
GREIDER, JR., SHERMAN INTEREST : CLI  
GREIDER, MARY ANN INTEREST : CLI  
TRUDGEN, ROGER W INTEREST : CLI

CHARGE : SALE TO MINOR - CHRISTOPHER ELMORE (20): (MERIDIAN TWP PD/ELMORE/CK KELSIE HART)

COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
08-31-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88781 VIOLATION DATE : 04/28/2005  
 D.B.A : TALESPIINNERS INN  
 ADDRESS : 420-422- 424 W MAIN  
 IONIA MI 48846 COUNTY: IONIA  
 LICENSEE(S) : TALESPIINNERS INN, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (212.52) (LCC)  
 COMM. ORDER : 07-25-2005 LIC ACK - COMM  
 08-08-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 88352 VIOLATION DATE : 04/20/2005  
 D.B.A : MR. P'S PIT STOP  
 ADDRESS : 7071 BLUE WATER  
 SARANAC MI 48881 COUNTY: IONIA  
 LICENSEE(S) : MR. P'S PIT STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LAN-156 (19): (LCC INV JOINTER/LAN-156/CK KELLY SUE BRUINEKOOL)  
 COMM. ORDER : 07-27-2005 HEARING HELD STOREY/HARRIS/DECLERCQ  
 08-23-2005 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 89734 VIOLATION DATE : 07/01/2005  
 D.B.A : BUDDY'S MINI MART  
 ADDRESS : 674 E MICHIGAN  
 GRASS LAKE MI 49240 COUNTY: JACKSON  
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SMY MINI MART, INC AND/OR GRASS LAKE STATION, LLC): ON OR ABOUT 1-1-02; 2) ALLOWED CORP(S) WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-02; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2-1-05: (LCC INV SCHMIDT)  
 COMM. ORDER : 08-03-2005 LIC ACK - COMM WEATHERS  
 08-04-2005 CHGS 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 15, 2006.

COMPLAINT NO: 90046 VIOLATION DATE : 07/25/2005  
 D.B.A : BUDDY'S MINI MART #7  
 ADDRESS : 3456 PAGE  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : KOESTERER INVESTMENTS, LLC INTEREST : LLC  
 CHARGE : REC'D - SOLD OR TRF'D INTEREST, OR AN INTEREST IN LICENSE PRIOR APPROVAL OF MLCC (PAGE GASOLINE INC): ON OR ABOUT 10-1-04(LCC INV MEDLER)  
 COMM. ORDER : 08-15-2005 LIC ACK - COMM WEATHERS  
 08-16-2005 \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 1, 2006.

COMPLAINT NO: 87907 VIOLATION DATE : 03/12/2005  
 D.B.A :  
 ADDRESS : 810 GREENWOOD  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : GREENWOOD PARTY PAK, L.L.C. INTEREST : LLC  
 CHARGE : EMPLOYEE, KATE PEDROS-MARTINEZ, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (JACKSON PD/O'NEILL)  
 COMM. ORDER : 07-29-2005 HEARING HELD MOURNING/WALTON/CONTRACT RULE 15(E)  
 08-15-2005 3 DAY SUSPENSION WITH SUSPENSION BEING WAIVED, \$300.00 OR 15 DAY SUSP RULE 15(E)

COMPLAINT NO: 87906 VIOLATION DATE : 03/12/2005  
 D.B.A : ROBINSON'S PARTY STORE  
 ADDRESS : 1233- 1235 S WEST  
 JACKSON MI 49203 COUNTY: JACKSON  
 LICENSEE(S) : MANJOT CORPORATION INTEREST : CRP  
 CHARGE : EMPLOYEE, MICHAEL BARTON, ENGAGED IN AN ILLEGAL ACT OR ILLEGAL OCCUPATION ON LIC'D  
 PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR (17): (JACKSON PD/O'NEILL)  
 COMM. ORDER : 07-29-2005 HEARING HELD MOURNING/WALTON/CONTRACT ACK  
 08-15-2005 3 DAY SUSPENSION WITH SUSPENSION BEING WAIVED; \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 88441 VIOLATION DATE : 04/21/2005  
 D.B.A : ROBINS NEST PARTY STORE  
 ADDRESS : 5042 E BERRY  
 PLEASANT LAKE MI 49272 COUNTY: JACKSON  
 LICENSEE(S) : ROBINS NEST PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN148 (19): (LCC INV SCHMIDT/LAN148/CK BONDA WETMORE)  
 COMM. ORDER : 06-27-2005 HEARING HELD WEATHERS/WALTON/CONTRACT RULE 15(E)  
 08-08-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2) RULE 15(E)

COMPLAINT NO: 88447 VIOLATION DATE : 04/21/2005  
 D.B.A : PLEASANT LAKE TRADING COMPANY  
 ADDRESS : R 1 4505 E BERRY  
 PLEASANT LAKE MI 49272 COUNTY: JACKSON  
 LICENSEE(S) : PLEASANT LAKE TRADING COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN156 (19): (LCC INV MAUL/LAN156/CK TERESA CRIPPEN)  
 COMM. ORDER : 07-27-2005 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 08-23-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88501 VIOLATION DATE : 04/30/2005  
 D.B.A : FIREHOUSE  
 ADDRESS : 3725 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : TALCOTT ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-MICHELLE LAPRAIRIE: 4) SALE TO INTOX PERSON-PATRICK REKUCKI:  
 2)4)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: (KALAMAZOO  
 PD)  
 COMM. ORDER : 07-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT NEG SETTLEMENT  
 08-04-2005 1,4&7)\$300 EA - ALL SEC 1025(3). 2,3,5,6,8&9)\$150 EA, TOTAL \$1800 OR 90 DAYS  
 SUSP NEG SET

COMPLAINT NO: 88666 VIOLATION DATE : 05/07/2005  
 D.B.A : FLETCHER'S PUB  
 ADDRESS : 7173- 7177 W Q  
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO  
 LICENSEE(S) : SNL & ASSOCIATES INC. INTEREST : CRP  
 COMM. ORDER : 07-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT NEG SETTLEMENT  
 08-04-2005 1&2)\$250 EA, TOTAL \$500 OR 25 DAYS SUSP. FURTHER, ALJ ORDERS ALL MONEY  
 CONFISCATED REGARDING THIS MATTER BE REMITTED TO THE MLCC FOR PROPER DISPOSITION AS  
 CONTRABAND. NEG SET

COMPLAINT NO: 89733 VIOLATION DATE : 07/01/2005  
 D.B.A : DAYSHA'S  
 ADDRESS : 715 DOUGLAS  
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO  
 LICENSEE(S) : HARRY, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, HARBHAJAN SINGH MULTANI, WAS FOUND GUILTY OF CRIME, SPECIFICALLY: DOMESTIC  
 VIOLENCE & FIREARM SAFETY VIOLATION: 6-24-02 (LCC INV LEE)  
 COMM. ORDER : 08-01-2005 LIC ACK - COMM  
 08-02-2005 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 88599 VIOLATION DATE : 04/29/2005  
 D.B.A : MARATHON FOOD MART  
 ADDRESS : 2019 W CENTRE  
 PORTAGE MI 49002 COUNTY: KALAMAZOO  
 LICENSEE(S) : GRAND RAPIDS PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - SARAH TIMMONS (18): (KALAMAZOO CSD/TIMMONS/CK WOULSTAIN STEPHEN CREDO)  
 COMM. ORDER : 08-08-2005 HEARING HELD WEATHER/WALTON/DECLERCQ HRG.  
 08-09-2005 \$850 OR 43 DAY SUSP. & \$7.22 W/FEEs TOTAL \$857.22 SEC.801(2)

COMPLAINT NO: 88404 VIOLATION DATE : 04/19/2005  
 D.B.A : GULL LAKE CAFE  
 ADDRESS : 12503 E D  
 RICHLAND MI 49083 COUNTY: KALAMAZOO  
 LICENSEE(S) : CONTINENZA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (498.36) (LCC)  
 COMM. ORDER : 07-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT ACK  
 08-04-2005 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 88624 VIOLATION DATE : 04/29/2005  
 D.B.A : KWICK & FOOD MART  
 ADDRESS : 351 N GRAND  
 SCHOOLCRAFT MI 49087 COUNTY: KALAMAZOO  
 LICENSEE(S) : KWICK & FOOD MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ALISA BRONSON (18): (KALAMAZOO CSD/BRONSON/CK VENKAT KANALA)  
 COMM. ORDER : 07-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT HRG.  
 08-04-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89411 VIOLATION DATE : 06/07/2005  
 D.B.A : TOW'S COUNTRY STORE  
 ADDRESS : 12091 EIGHTEEN MILE  
 GOWEN MI 49326 COUNTY: KENT  
 LICENSEE(S) : TOW, II, JOHN H INTEREST : GPI  
 TOW, KELLY L INTEREST : GPI  
 CHARGE : SALE TO MINOR - GR-181 (18): (LCC INV HEALY/GR-181/CK SALLY ANN WISE)  
 COMM. ORDER : 07-20-2005 LIC ACK - COMM WEATHERS  
 08-01-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)



COMPLAINT NO: 88363 VIOLATION DATE : 04/26/2005  
 D.B.A : TEAZER'S BAR & GRILL  
 ADDRESS : 819- 821 NW OTTAWA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : TEAZERS BAR & GRILL, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - MEMBER, WILLIAM ANDERSON, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY OR CONTROLLED SUBSTANCE, SPECIFICALLY: IMPAIRED 1ST: 4-21-04 (LCC INV OGDEN)  
 COMM. ORDER : 06-30-2005 HEARING HELD STOREY/WALTON/CONTRACT ACK  
 08-03-2005 \$300.00 OR 15 DAY SUSP. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF THREE (3) DAYS, WHICH SHALL BE WAIVED IF THE LICENSED CORPORATION IS NOT FOUND LIABLE WITHIN A YEAR OF THE DATE OF THIS ORDER FOR ANY ADDITIONAL VIOLATIONS OF THE COMMISSION RULE VIOLATED IN THIS PROCEEDINIG.

COMPLAINT NO: 89775 VIOLATION DATE : 07/01/2005  
 D.B.A : BIG SAVE  
 ADDRESS : 747 S DIVISION  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : JMNH AQEL INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GRACI HARKEMA (19): (GRAND RAPIDS PD/HARKEMA/CK JEAUL HOGUE KHAN)  
 COMM. ORDER : 08-09-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 89782 VIOLATION DATE : 07/01/2005  
 D.B.A : P & S PARTY STORE  
 ADDRESS : 801 SE MADISON  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : DHOORH BEER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GRACI HARKEMA (19): (GRAND RAPIDS PD/HARKEMA/CK RAJESH MNU SHARMA)  
 COMM. ORDER : 08-05-2005 LIC ACK - COMM WEATHERS  
 08-10-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 90712 VIOLATION DATE : 08/11/2005  
 D.B.A : CRESTON MARKET  
 ADDRESS : 1403 NE PLAINFIELD  
 GRAND RAPIDS MI 49505 COUNTY: KENT  
 LICENSEE(S) : PHAN-NGUYEN, KRISTINE K INTEREST : IND  
 CHARGE : SALE TO MINOR-ROGELIO DIAZ (18): (GRAND RAPIDS PD/DIAZ/CK PHIL NGUYEN)  
 COMM. ORDER : 08-19-2005 LIC ACK - COMM WEATHERS  
 08-22-2005 7 DAY SUSP & \$1,000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89975 VIOLATION DATE : 07/08/2005  
 D.B.A : SAM'S CLUB #6319  
 ADDRESS : 4326 SE TWENTY EIGHTH  
 KENTWOOD MI 49512 COUNTY: KENT  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : SELLING ALCOHOLIC LIQUOR TO CUSTOMER FOR LESS THAN THE COST TO THE RETAIL LICENSEE: (LCC INV NEVALA)  
 COMM. ORDER : 08-19-2005 LIC ACK - COMM WEATHERS  
 08-30-2005 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 89410 VIOLATION DATE : 06/07/2005  
 D.B.A : BLUE LAKE INN  
 ADDRESS : 12587 MASTON LAKE  
 SAND LAKE MI 49343 COUNTY: KENT  
 LICENSEE(S) : ROBERT BEUKEMA ENTERPRISE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-157 (19): (LCC INVS ANDERSON & HEALY/GR-157/CK KASSANDRA LEE EYER)  
 COMM. ORDER : 07-27-2005 LIC ACK - COMM STOREY  
 08-09-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 89625 VIOLATION DATE : 06/08/2005  
 D.B.A : FRANKIE B'S CELLAR  
 ADDRESS : 5508 MAIN  
 DRYDEN MI 48428 COUNTY: LAPEER  
 LICENSEE(S) : DRYDEN SIP-N-DIP LLC INTEREST : LLC  
 CHARGE : NSF CHECK (312.44): (LCC)  
 COMM. ORDER : 07-28-2005 LIC ACK - COMM STOREY  
 08-17-2005 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 89322 VIOLATION DATE : 05/31/2005  
 D.B.A : HB'S COUNTRY MARKET  
 ADDRESS : 1550 S ELBA  
 LAPEER MI 48446 COUNTY: LAPEER  
 LICENSEE(S) : BALZER, HARLEN J INTEREST : GPI  
 BALZER, TAMARA M INTEREST : GPI  
 CHARGE : NSF CHECK (324.40) (LCC)  
 COMM. ORDER : 08-08-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 89483 VIOLATION DATE : 06/09/2005  
 D.B.A : MEXICAN JONES RESTAURANTE  
 ADDRESS : 675 W GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : FISCHER CUTTBRIGHT PRODUCTIONS, L.L.C. INTEREST : LLC  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY  
 FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV WILLIAMS)  
 COMM. ORDER : 07-29-2005 LIC ACK - COMM WEATHERS  
 08-08-2005 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP. IN ADDITION ALCOHOLIC BEVERAGE  
 CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC AS CONTRABAND.

COMPLAINT NO: 89765 VIOLATION DATE : 06/17/2005  
 D.B.A : MEMORIES  
 ADDRESS : 1840 S OLD US 23  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : MEMORIES TOO, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - DAN BOWLING (19): (MSP-BRIGHTON POST/KING/CK JUSTIN JACK MATTIA)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
 08-24-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88111 VIOLATION DATE : 03/09/2005  
 D.B.A : LONE STAR STEAKHOUSE AND SALOON  
 ADDRESS : 8075 CHALLIS  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : LONE STAR STEAKHOUSE & SALOON OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ANDY HERMAN (19): (MSP-BRIGHTON POST 12-1329-05(03)/HERMAN/CKI OBEJANE ALENO)  
 COMM. ORDER : 07-12-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-18-2005 \$500, \$100 WAIVED TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 90104 VIOLATION DATE : 07/21/2005  
 D.B.A : CHEERS PARTY SHOPPE  
 ADDRESS : 10983 SILVER LAKE  
 SOUTH LYON MI 48178 COUNTY: LIVINGSTON  
 LICENSEE(S) : YONO, JOHNNY AZIZ INTEREST : IND  
 CHARGE : SALE TO MINOR-NICK DAMPHOUSSE (20): (MSP-BRIGHTON POST 12-4181-05/DAMPHOUSSE/CK JOHNNY YONO)  
 COMM. ORDER : 08-12-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89738 VIOLATION DATE : 06/30/2005  
 D.B.A : THE DRIFTWOOD  
 ADDRESS : 590 N STATE  
 SAINT IGNACE MI 49781 COUNTY: MACKINAC  
 LICENSEE(S) : VARSITY CATERING COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, ROBERT SPOSITO, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: DWI & FAILURE TO REPORT ACCIDENT: 4-13-05 (LCC INV LEBOMBARD)  
 COMM. ORDER : 08-08-2005 LIC ACK - COMM WEATHERS  
 08-10-2005 \$300.00 OR 15 DAY SUSP, PLUS 3 DAY SUSPENSION

COMPLAINT NO: 86085 VIOLATION DATE : 12/03/2004  
 D.B.A : EASTLAND LIQUOR SHOPPE  
 ADDRESS : 17001- 17003 E EIGHT MILE  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : M & A EASTLAND LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : 1)-12) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: (SUPRS JACKSON & SAMUEL)  
 COMM. ORDER : 08-03-2005 HEARING HELD STOREY/DICKERSON/GIBSON NEG SETTLEMENT  
 08-03-2005 CHGS 1 THRU 12) \$300.00 EACH; TOTAL \$3600.00 OR 180 DAY SUSP; PLUS ADMINISTRATIVE COSTS \$6400.00 OR 320 DAYS SUSP; GRAND TOTAL \$10,000.00 OR 500 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE REVOKED AS OF JANUARY 31, 2006, UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC. UPON WRITTEN APPLICATION AND THE SHOWING OF GOOD CAUSE, THE COMMISSION WILL CONSIDER AN EXTENSION OF THE REVOCATION DATE ORDERED HEREIN. THE COMMISSIONER DECLARES AS CONTRABAND ALL ALCOHOLIC LIQUOR SEIZED IN CONNECTION THE THE INVESTIGATION INTO THIS MATTER AND FURTHER ORDERS ITS DESTRUCTION IN ACCORDANCE WITH COMMISSION AND STATE OF MICHIGAN POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 90262 VIOLATION DATE : 07/21/2005  
 D.B.A : SAVEWAY FOOD CENTER  
 ADDRESS : 20900 GRATIOT  
 EASTPOINTE MI 48021 COUNTY: MACOMB  
 LICENSEE(S) : SAVEWAY FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X144 (19): (LCC INV L ANDERSON/X144/CK SAUDAD SHAMMAMI)  
 COMM. ORDER : 08-18-2005 LIC ACK - COMM STOREY  
 08-31-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 89771 VIOLATION DATE : 06/16/2005  
 D.B.A : BOK HO RESTAURANT  
 ADDRESS : 31320- 31322 GROESBECK  
 FRASER MI 48026 COUNTY: MACOMB  
 LICENSEE(S) : HUNG TAM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DEBERONICA CHRISTENSEN (20): (FRASER DPS/CHRISTENSEN/CK JOSEPH PAUL RIVARD)  
 COMM. ORDER : 08-12-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 86083 VIOLATION DATE : 10/29/2004  
 D.B.A : PERFORMANCE MOTOR SPORTS LOUNGE  
 ADDRESS : 173 GRATIOT NORTHBOUND  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : MT. CLEMENS CHOP HOUSE & BANQUET CENTER, INC. INTEREST : CRP  
 CHARGE : 1) SOLD OR FURNISHED ALCO LIQUOR TO MINOR-DEANNA CHRISTIE (20): 2)3)4)5) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS (DEANNA CHRISTIE, LISA KROPP, CHRISTINA KOPAH, BRANDON BASTUBA) BY EMPLOYEES (JERRY KRALL, AND/OR CHUCK FOX, AND/OR CRAIG JONES, AND/OR UNKNOWN MALE): (MT CLEMENS PD/CK JERRY KRALL)  
 COMM. ORDER : 05-16-2005 05-16-05 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON CONT-CLOSING ARGUMENTS COST \$100.65  
 07-22-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT DISMISSED.  
 08-04-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 89391 VIOLATION DATE : 06/10/2005  
 D.B.A : MICHAEL'S PARTY STORE  
 ADDRESS : 52 CROCKER  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : MICHAEL & LENA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-139 (19): (LCC INV SAULSBERRY/X-139/CK SAM GASSO)  
 COMM. ORDER : 07-21-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88533 VIOLATION DATE : 04/13/2005  
 D.B.A : FRANKLIN DRUGS  
 ADDRESS : 2101 SEVENTEEN MILE  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : FRANKLIN LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2880.63): (LCC)  
 COMM. ORDER : 07-26-2005 LIC ACK - COMM STOREY  
 08-17-2005 \$250 OR 12 DAYS SUSP

COMPLAINT NO: 88498 VIOLATION DATE : 04/24/2005  
 D.B.A : STAR SHOOTERS  
 ADDRESS : 120 S MICHIGAN  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : HANSE HAMBURG DEVELOPMENT CORPORATION INTEREST : CRP  
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (BIG RAPIDS PD)  
 COMM. ORDER : 07-20-2005 HEARING HELD STOREY/WALTON/CONTRACT  
 08-10-2005 \$300 OR 15 DAY SUSP. GIVEN THE SERIOUS NATURE OF THIS OFFENSE & THE POTENTIAL IT HELD FOR SERIOUS INJURY, THE COMMISSIONER ORDERS A SUSP. OF 12 CONTINUOUS DAYS. SEVEN DAYS OF THE SUSP WILL BE WAIVED IF THE OFFICERS, MANAGERS, SECURITY PERSONNEL AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 45 DAYS OF THE DATE OF THIS ORDER. THE FIVE REMAINING DAYS SHALL BE WAIVED IF THE LICENSED CORPORATION IS NOT FOUND LIABLE WITHIN ONE YEAR OF THE DATE OF THIS ORDER FOR ADDITIONAL VIOLATIONS OF COMMISSION RULES PROHIBITING LICENSEES FROM ALLOWING FIGHTS AND BRAWLS OR THE MOLESTING OF CUSTOMERS.

COMPLAINT NO: 85666 VIOLATION DATE : 06/05/2004  
 D.B.A : NORTH SHORE GOLF CLUB  
 ADDRESS : STAR R 160 M 35  
 MENOMINEE MI 49858 COUNTY: MENOMINEE  
 LICENSEE(S) : NORTH SHORE GOLF CLUB INTEREST : CLB  
 CHARGE : 1) SALE TO INTOX PERSON-JASON SHATUSKY: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 5)6) SALE TO NON-MEMBERS (RICHARD & TEENA DIETZ): 7) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, RICHARD DIETS, BY ANOT CUSTOMER, JASSON SHATUSKY: (MENOMINEE CO SHER DEPT)  
 COMM. ORDER : 06-15-2005 6-15-05 ESCANABA - STOREY-HARRIS-CONTRACT CONT-DEFENSE COSTS \$125.55  
 07-19-2005 HEARING HELD STOREY/HARRIS/DECLERCQ HRG. COMM STOREY ORDER DUE OUT 9/16/05  
 08-30-2005 1)\$500 SEC 801(2), 2)\$150, 3)DISMISSED, 4)DISMISSED, 5)\$200, 6)DISMISSED, 7)\$150 TOTAL OF \$1000 OR 50 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, WHICH SHALL BE WAIVED IF THE OFFICERS, MANAGERS AND ALL EMPLOYEES WHO SELL ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88105 VIOLATION DATE : 07/11/2004  
 D.B.A : DOUBLE D SALOON  
 ADDRESS : 219 E RAILWAY  
 COLEMAN MI 48618 COUNTY: MIDLAND  
 LICENSEE(S) : 80 CUBE CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DELYNNN TAGLAUER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) PERSON CONSUMING AFTER THE LEGAL HOUR: 6)7) ALLOWED EMPLOYEES, BRENT MOGG & KYLE BROWN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (COLEMAN PD & MIDLAND CO SHER DEPT)  
 COMM. ORDER : 06-23-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT  
 08-01-2005 CHGS 1, 2 5 & 7) DISMISSED; 3) \$300.00; 4) \$300.00; 6) \$300.00; COMBINED WITH 5-88024 1)\$1000 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED, 7)\$200 TOTAL OF \$2100 OR 105 DAYS SUSP & \$172.13 COSTS FOR A GRAND TOTAL OF \$2272.13 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88024 VIOLATION DATE : 01/14/2005  
 D.B.A : DOUBLE D SALOON  
 ADDRESS : 219 E RAILWAY  
 COLEMAN MI 48618 COUNTY: MIDLAND  
 LICENSEE(S) : 80 CUBE CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-STEVEN HUBBLE: 4) SALE TO INTOX PERSON-DANNY MATHEWS: 2)5) ALLOW INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: 7) ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, DANNY MATHEWS, BY ANOT CUSTOMER, CLINT HUBBLE: (COLEMAN PD)  
 COMM. ORDER : 06-23-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT COST \$222.76  
 08-01-2005 1)\$1000 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED, 7)\$200 COMBINED WITH 5-88105 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300, 5)DISMISSED, 6)\$300, 7)DISMISSED TOTAL OF \$2100 OR 105 DAYS SUSP & \$172.13 COSTS FOR A GRAND TOTAL OF \$2272.13 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88843 VIOLATION DATE : 05/17/2005  
 D.B.A : 7-ELEVEN #114  
 ADDRESS : 3217 BAY CITY  
 MIDLAND MI 48642 COUNTY: MIDLAND  
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC  
 LARSON, PATRICK R INTEREST : CLI  
 PILKINGTON, JENNIFER INTEREST : CLI  
 PILKINGTON, MARK INTEREST : CLI  
 CHARGE : SALE TO MINOR, KIRK FEINAUER (18): (MIDLAND CITY PD/FEINAUER/JILL CURLEY)  
 COMM. ORDER : 08-08-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88272 VIOLATION DATE : 03/22/2005  
 D.B.A : JOSE'S MEXICAN RESTAURANT & CANTINA  
 ADDRESS : 102 TECUMSEH  
 DUNDEE MI 48131 COUNTY: MONROE  
 LICENSEE(S) : RIO FRIO INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (301.80): (LCC)  
 COMM. ORDER : 07-12-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ACK  
 08-18-2005 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 87998 VIOLATION DATE : 03/18/2005  
 D.B.A : MAC KALL MC GEADYS TOWN PUB  
 ADDRESS : 39 S MONROE  
 MONROE MI 48161 COUNTY: MONROE  
 LICENSEE(S) : MARTIN BROTHERS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JESSICA BARBOUR (20): 3) ALLOW INTOX PERSON TO CONSUME-JESSICA BARBOUR:  
 4) ALLOW INTOX PERSON TO CONSUME: 5) SALE TO MINOR-KELLIE BILLMAIER (20): 7) SALE TO  
 MINOR-JUSTIN MILLER (20): 2)6)8) ALLOW MINORS TO CONSUME: (MONROE PD/CK MELLISSA VALLEJO)  
 COMM. ORDER : 06-29-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT  
 08-08-2005 CHGS 1) & 3) \$400.00 EACH-SEC 801(2); CHG 4) \$300.00 WITH \$100.00 WAIVED; CHGS  
 2, 5, 6 & 7) DISMISSED; \$1000.00 OR 50 DAY SUSP, PLUS \$171.90 WITNESS FEES; TOTAL \$1171.90  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87783 VIOLATION DATE : 03/09/2005  
 D.B.A : STATE PARK PARTY STORE  
 ADDRESS : 1790 N DIXIE  
 MONROE MI 48162 COUNTY: MONROE  
 LICENSEE(S) : SICUSO, LISA M INTEREST : IND  
 CHARGE : SALE TO MINOR - X-141 (18): (LCC INV FERDINAND/X-141/CK TERESA MARIE PETERS)  
 COMM. ORDER : 08-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 08-22-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87785 VIOLATION DATE : 03/09/2005  
 D.B.A : SAM & FRAN'S BROADWAY MARKET  
 ADDRESS : 510 N MONROE  
 MONROE MI 48162 COUNTY: MONROE  
 LICENSEE(S) : SAM & FRAN'S BROADWAY MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-141 (18): (LCC INV FERDINAND/X-141/CK JENNIFER MARIE ROBINSON)  
 COMM. ORDER : 08-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 08-22-2005 3 DAYS SUSP, SUSP WAIVED \$900 OR 45 DAYS SUSP - SEC 801(2) NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 88730 VIOLATION DATE : 05/14/2005  
 D.B.A : CARSON CITY TAVERN  
 ADDRESS : 129 W MAIN  
 CARSON CITY MI 48811 COUNTY: MONTCALM  
 LICENSEE(S) : CRABBY GEORGE'S "LLC" INTEREST : LLC  
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON  
 THE LIC'D PREMISES AFTER THE LEGAL HOUR: (CARSON CITY PD)  
 COMM. ORDER : 07-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ACK COST \$206.40  
 08-29-2005 CHG 1) \$300.00; CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 89922 VIOLATION DATE : 07/11/2005  
 D.B.A : PAT'S ROADHOUSE  
 ADDRESS : 157 N GETTY  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : BC ACQUISITION COMPANY, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (TPWS, INC): ON OR ABOUT 1-05; 2) OBTAINED LIC IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 1-05; 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: FROM 2-10-05 TO 2-22-05: (LCC INV HEALY)  
 COMM. ORDER : 08-09-2005 LIC ACK - COMM WEATHERS  
 08-10-2005 1)\$200, 2)\$200, 3)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 11-15-05 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO APERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-15-06.

COMPLAINT NO: 88408 VIOLATION DATE : 04/01/2005  
 D.B.A : A J'S  
 ADDRESS : 119 W BROADWAY  
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : JACKSON, ANGELO INTEREST : IND  
 CHARGE : NSF CHECK (118.98) (LCC)  
 COMM. ORDER : 06-30-2005 HEARING HELD STOREY/WALTON/CONTRACT RULE 15(E)  
 08-03-2005 \$150.00 OR 5 DAYS SUSP. THE COMMISSION ORDERS THE LICENSE BE SUSPENDED IF ALL FINES & FEES OWED THE MLCC ARE NOT PAID IN THEIR ENTIRETY WITHIN 15 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 89624 VIOLATION DATE : 06/27/2005  
 D.B.A : KNOTTY PINE GROCERY  
 ADDRESS : 7999 ELEVEN MILE  
 BITELY MI 49309 COUNTY: NEWAYGO  
 LICENSEE(S) : BREAD & TANK'S LLC INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LICENSED LLC W/OUT PRIOR APPROVAL OF THE MLCC (KNOTTY GROCERY LLC): 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-30-04 (LCC INV KLINGBEIL)  
 COMM. ORDER : 08-02-2005 LIC ACK - COMM WEATHERS  
 08-03-2005 CHGS 1 & 2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF NOVEMBER 15, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE ABOVE-MENTIONED TRANSFERS OF INTEREST IN THE LLC ARE APPROVED BY THE MLCC OR IF LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE FEBRUARY 15, 2006.

COMPLAINT NO: 88214 VIOLATION DATE : 04/01/2005  
 D.B.A : K C'S PUB  
 ADDRESS : 9 N DIVISION  
 FREMONT MI 49412 COUNTY: NEWAYGO  
 LICENSEE(S) : CORY BOYS, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-IAN DAVIS (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-IAN DAVIS: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (FREMONT PD/CK REBECCA SAXTON)  
 COMM. ORDER : 06-30-2005 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT  
 08-03-2005 CHG 3) \$700.00 SEC 801(2); CHG 4) \$300.00; CHGS 1, 2 & 5) DISMISSED; TOTAL \$1000.00 OR 50 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89604 VIOLATION DATE : 05/26/2005  
 D.B.A : ALFOCINO RESTAURANT & BAR  
 ADDRESS : 2225 OPDYKE  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : D. TALIERCIO INVESTMENTS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - SCOTT WYMER (18): (AUBURN HILLS PD/WYMER/CK VICKI MCCASEY)  
 COMM. ORDER : 08-01-2005 LIC ACK - COMM STOREY  
 08-17-2005 \$1000 OR 50 DAY SUSP. & 5 DAY SUSP WAIVED IF OFFICERS, MANAGERS ALL EMPLOYEES  
 WHO SELL ALCOHOL DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE WITHIN 120 DAYS OF THIS  
 ORDER.

COMPLAINT NO: 89610 VIOLATION DATE : 05/26/2005  
 D.B.A : THUNDER BAY BREWING COMPANY  
 ADDRESS : GREAT LAKES CROSSING 4362 BALDWIN STORE M-700  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : UNIQUE MALL CAFES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ALICIA MARCHESE (20): (AUBURN HILLS PD/MARCHESE/CK JOHN GAULD)  
 COMM. ORDER : 07-26-2005 LIC ACK - COMM WEATHERS  
 08-08-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 89608 VIOLATION DATE : 05/26/2005  
 D.B.A : MARTIN'S NEST  
 ADDRESS : 2531 OPDYKE  
 AUBURN HILLS MI 48326 COUNTY: OAKLAND  
 LICENSEE(S) : SERCOR ENTERPRISES, LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ALICIA MARCHESE (20): (AUBURN HILLS PD/MARCHESE/CK SALVATOR MORENO)  
 COMM. ORDER : 07-22-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$500 - WAIVED - SEC 701(1)

COMPLAINT NO: 88301 VIOLATION DATE : 04/05/2005  
 D.B.A : DANAHER'S  
 ADDRESS : 2972 COOLIDGE  
 BERKLEY MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : DANAHER ENTERTAINMENT, LLC INTEREST : LLC  
 CHARGE : NSF CHECK (862.77): (LCC)  
 COMM. ORDER : 07-26-2005 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)  
 08-15-2005 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 89328 VIOLATION DATE : 05/24/2005  
 D.B.A : DAVISBURG & DIXIE LIQUOR SHOP  
 ADDRESS : 9811 DIXIE  
 CLARKSTON MI 48348 COUNTY: OAKLAND  
 LICENSEE(S) : DAVISBURG & DIXIE LIQUOR SHOP, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (2,515.81) (LCC)  
 COMM. ORDER : 08-01-2005 LIC ACK - COMM STOREY  
 08-17-2005 \$100 OR 5 DAY SUSP.



COMPLAINT NO: 89216 VIOLATION DATE : 06/02/2005  
 D.B.A :  
 ADDRESS : 21099 FARMINGTON  
 FARMINGTON HILLS MI 48336 COUNTY: OAKLAND  
 LICENSEE(S) : MEADOWS PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #05-11485 (18): (FARMINGTON HILLS PD/DECOY #05-11485/CK JOHN WARDLE)  
 COMM. ORDER : 07-26-2005 LIC ACK - COMM WEATHERS  
 08-08-2005 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89218 VIOLATION DATE : 06/03/2005  
 D.B.A : THE GREAT AMERICAN BASKET COMPANY  
 ADDRESS : 29594 ORCHARD LAKE  
 FARMINGTON HILLS MI 48334 COUNTY: OAKLAND  
 LICENSEE(S) : JAIWEN, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-DECOY #05-11556 (18): (FARMINGTON HILLS PD/DECOY #05-11556/CK JACKIE O'BRIEN)  
 COMM. ORDER : 08-01-2005 LIC ACK - COMM STOREY  
 08-09-2005 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88199 VIOLATION DATE : 03/06/2005  
 D.B.A : BOOGIE FEVER  
 ADDRESS : 22901 WOODWARD  
 FERNDALE MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : KARMA NIGHTCLUB, L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 2) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: 3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FERNDALE CODE, SECTION 3-19(a) AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (FERNDALE PD)  
 COMM. ORDER : 06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-02-2005 1)\$100 2)DISMISSED 3)\$200 CONSOLIDATED W/5-88200, 5-88201 5-88202. TOTAL \$1800 OR 90 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 88202 VIOLATION DATE : 03/20/2005  
 D.B.A : BOOGIE FEVER  
 ADDRESS : 22901 WOODWARD  
 FERNDALE MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : KARMA NIGHTCLUB, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JERRY GHANNAN: 4) SALE TO INTOX PERSON-ERVIN SHUAIFI: 7) SALE TO INTOX PERSON-MALTIM BRAHIMAJ: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6)9) ALLOW INTOX PERSONS TO LOITER: 10) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (FERNDALE PD)  
 COMM. ORDER : 06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON CONSOLIDATED.  
 08-02-2005 \$200 EACH 2,3,5,6,8,9 \$1200 1,4,7 10 DISMISSED CONSOLIDATED W/5-88201 5-88200 5-88199 TOTAL \$1800 OR 90 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 88203 VIOLATION DATE : 03/06/2005  
 D.B.A : POSH NIGHTCLUB  
 ADDRESS : 22061 WOODWARD  
 FERNDALE MI 48220 COUNTY: OAKLAND  
 LICENSEE(S) : POSH ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-NOAH DITTRICH: 4) SALE TO INTOX PERSON-MICHAEL SEMOVSKI: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 8) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: FERNDALE CITY CODE, SECTION 3-19(b), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (FERNDALE PD)  
 COMM. ORDER : 06-20-2005 06-20-05 FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SETT COST \$23.00  
 08-02-2005 CHG 1) \$1000.00 SEC 801(2); CHGS 5, 6 & 8) \$200.00 EACH; CHGS 2, 3, 4 & 7) DISMISSED: \$1600.00, COMBINED W/5-88204-05-06; TOTAL \$1800.00 OR 90 DAY SUSP NEGOTIATED SETTLEMENT

<b>COMPLAINT NO:</b>	88205	<b>VIOLATION DATE :</b>	03/06/2005
<b>D.B.A :</b>	POSH NIGHTCLUB		
<b>ADDRESS :</b>	22061 WOODWARD FERNDAL MI 48220	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	POSH ENTERTAINMENT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (FERNDAL PD)		
<b>COMM. ORDER :</b>	06-20-2005 6-20-05 FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SETT 08-02-2005 \$200.00; COMBINED W/5-88203-04-06; TOTAL \$1800.00 OR 90 DAY SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	88206	<b>VIOLATION DATE :</b>	03/26/2005
<b>D.B.A :</b>	POSH NIGHTCLUB		
<b>ADDRESS :</b>	22061 WOODWARD FERNDAL MI 48220	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	POSH ENTERTAINMENT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (FERNDAL PD)		
<b>COMM. ORDER :</b>	06-20-2005 6-20-05 FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SETT 08-02-2005 DISMISSED; COMBINED W/5-88203-04-05; TOTAL \$1800.00 OR 90 DAY SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	88204	<b>VIOLATION DATE :</b>	03/06/2005
<b>D.B.A :</b>	POSH NIGHTCLUB		
<b>ADDRESS :</b>	22061 WOODWARD FERNDAL MI 48220	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	POSH ENTERTAINMENT, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (FERNDAL PD)		
<b>COMM. ORDER :</b>	06-20-2005 6-20-05 FARMINGTON WEATHERS-MCDOWELL-GIBSON NEG SETT COST \$53.25 08-02-2005 DISMISSED; COMBINED W/5-88203-05-06; TOTAL \$1800.00 OR 90 DAY SUSP NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	88201	<b>VIOLATION DATE :</b>	03/20/2005
<b>D.B.A :</b>	BOOGIE FEVER		
<b>ADDRESS :</b>	22901 WOODWARD FERNDAL MI 48220	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	KARMA NIGHTCLUB, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	ALLOWED OVERCROWDING ON THE LIC'D PREMISES: (FERNDAL PD)		
<b>COMM. ORDER :</b>	06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON CONSOLIDATED. 08-02-2005 DISMISSED. CONSOLIDATED W/5-88199 5-88200 5-88202		
<b>COMPLAINT NO:</b>	88200	<b>VIOLATION DATE :</b>	03/12/2005
<b>D.B.A :</b>	BOOGIE FEVER		
<b>ADDRESS :</b>	22901 WOODWARD FERNDAL MI 48220	<b>COUNTY:</b>	OAKLAND
<b>LICENSEE(S) :</b>	KARMA NIGHTCLUB, L.L.C.	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	1) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 2) FAILED TO MARK THE DANCE FLOOR CLEARLY AND/OR FAILED TO KEEP THE DANCE FLOOR CLEAN OF TABLES, CHAIRS, AND OTHER OBSTACLES WHILE CUSTOMERS WERE DANCING: (FERNDAL PD)		
<b>COMM. ORDER :</b>	06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON COSNOLIDATED. 08-02-2005 1)\$300 2)DISMISSED CONSOLIDATED W/5-88199 5-88201 5-88202 TOTAL \$1800 OR 90 DAY SUSP. NEG SETTLEMENT		

COMPLAINT NO: 88356 VIOLATION DATE : 03/17/2005  
 D.B.A : THE HOUSE OF SHAMROCKS  
 ADDRESS : 23420 JOHN R  
 HAZEL PARK MI 48030 COUNTY: OAKLAND  
 LICENSEE(S) : WILDS CORPORATION INTEREST : CRP  
 CHARGE : PARTICIPATED IN OR SPONSORED CONTEST WHICH FEATURDS ALCO LIQUOR AS A PRIZE, IN CONNECTION WITH THE CONTEST: (LCC INV NEVALA)  
 COMM. ORDER : 08-02-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED  
 08-16-2005 DISMISSED

COMPLAINT NO: 88659 VIOLATION DATE : 05/06/2005  
 D.B.A : THE HOUSE OF SHAMROCKS  
 ADDRESS : 23420 JOHN R  
 HAZEL PARK MI 48030 COUNTY: OAKLAND  
 LICENSEE(S) : WILDS CORPORATION INTEREST : CRP  
 CHARGE : 1) PERSONS CONSUMING AFTER THE LEGAL HOUR: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR: (HAZEL PARK PD)  
 COMM. ORDER : 08-02-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-16-2005 1)DISMISSED, 2)\$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 85132 VIOLATION DATE : 10/18/2004  
 D.B.A : MUY LOCO  
 ADDRESS : 29 E FRONT  
 LAKE ORION MI 48362 COUNTY: OAKLAND  
 LICENSEE(S) : FRONT STREET BARBECUE INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-MARYA MOBLEY (20): 2) ALLOW MINOR TO CONSUME: 3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: COCAINE: (LAKE ORION PD & OAKLAND CO SHER DEPT)  
 COMM. ORDER : 07-26-2005 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.  
 08-15-2005 DISMISSED WITHOUT PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 87857 VIOLATION DATE : 02/27/2005  
 D.B.A : PAUL'S PLACE  
 ADDRESS : 325- 329 W WALTON  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : PAUL PALACE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMERS, RENARD JONES & JIMMY GAITER, BYAN EMPLOYEE, CHARLES TALLEY: (PONTIAC PD)  
 COMM. ORDER : 08-02-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON DISMISSED.  
 08-16-2005 Dismissed

COMPLAINT NO: 88628 VIOLATION DATE : 05/06/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4301  
 ADDRESS : 360 N MARTIN LUTHER KING JR  
 PONTIAC MI 48342 COUNTY: OAKLAND  
 LICENSEE(S) : PERRY DRUG STORES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X137 (19): (LCC INV RAYCRAFT/X137/CK BARBARA BUCKHANNON)  
 COMM. ORDER : 08-10-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-22-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 87562 VIOLATION DATE : 02/23/2005  
 D.B.A : IN-N-OUT #48  
 ADDRESS : 2300 W AUBURN  
 ROCHESTER HILLS MI 48309 COUNTY: OAKLAND  
 LICENSEE(S) : PORT INVESTMENT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY #9 (18): (OAKLAND CSD/DECOY #9/CK LORENS GORO)  
 COMM. ORDER : 07-26-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 08-15-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 90188 VIOLATION DATE : 07/01/2005  
 D.B.A : INTERNATIONAL HOTEL  
 ADDRESS : 17017 W NINE MILE  
 SOUTHFIELD MI 48075 COUNTY: OAKLAND  
 LICENSEE(S) : SAYO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1363.08): (LCC)  
 COMM. ORDER : 08-22-2005 LIC ACK - COMM STOREY  
 08-31-2005 \$150 OR 7 DAYS SUSP

COMPLAINT NO: 89882 VIOLATION DATE : 06/22/2005  
 D.B.A : SPECTADIUM  
 ADDRESS : 2511 LIVERNOIS  
 TROY MI 48084 COUNTY: OAKLAND  
 LICENSEE(S) : PREMIER SPORTS, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (223.83): (LCC)  
 COMM. ORDER : 08-01-2005 LIC ACK - COMM STOREY  
 08-09-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 89323 VIOLATION DATE : 05/24/2005  
 D.B.A : BILL'S BENSTEIN MARKET  
 ADDRESS : 1050 BENSTEIN BLDG # 1 & 2  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : BENSTEIN LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,723.23) (LCC)  
 COMM. ORDER : 08-11-2005 LIC ACK - COMM WEATHERS  
 08-15-2005 \$75.00, COMBINED W/5-89324; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 89324 VIOLATION DATE : 05/24/2005  
 D.B.A : BILL'S BENSTEIN MARKET  
 ADDRESS : 1050 BENSTEIN BLDG # 1 & 2  
 WALLED LAKE MI 48390 COUNTY: OAKLAND  
 LICENSEE(S) : BENSTEIN LIQUOR SHOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,101.27) (LCC)  
 COMM. ORDER : 08-11-2005 LIC ACK - COMM WEATHERS  
 08-15-2005 \$75.00 COMBINED W/5-89323; TOTAL \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 88642 VIOLATION DATE : 05/09/2005  
 D.B.A : BOOMERS BAR & GRILL  
 ADDRESS : 6650 HIGHLAND SUITES 101-107  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : JOSEPH B., INC. INTEREST : CRP  
 CHARGE : 1) MADE ALTERATIONS IN THE SIZE OF THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) DROPPED SPACE FROM THE PHYSICAL STRUCTURE OF THE LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 5-9-05 (WATERFORD TWP PD)  
 COMM. ORDER : 08-16-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.58  
 08-16-2005 CHG 1) \$100.00; CHG 2) DISMISSED; COMBINED W/5-89132 - TOTAL \$820.58 OR 40 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 89130 VIOLATION DATE : 06/03/2005  
 D.B.A : ELLIE'S PARTY STORE  
 ADDRESS : 1531 WILLIAMS LAKE  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : ELLIE'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANTONIO ROMANO (17): (WATERFORD TWP PD/ROMANO/CK PHILIP CHARLES ROZYCKI)  
 COMM. ORDER : 07-27-2005 LIC ACK - COMM STOREY  
 08-10-2005 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 89132 VIOLATION DATE : 06/03/2005  
 D.B.A : BOOMERS BAR & GRILL  
 ADDRESS : 6650 HIGHLAND SUITES 101-107  
 WATERFORD MI 48327 COUNTY: OAKLAND  
 LICENSEE(S) : JOSEPH B., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KYLE CALDWELL (18): (WATERFORD TWP PD/CALDWELL/CK HOPE FOWLER)  
 COMM. ORDER : 08-16-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$20.58  
 08-16-2005 \$700.00 SEC 801(2), PLUS \$20.58 WITNESS FEES; COMBINED W/4-88642 - TOTAL \$820.58 OF 40 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 88967 VIOLATION DATE : 05/24/2005  
 D.B.A : SKIDWAY INN  
 ADDRESS : R 1 5197 PARK  
 PRESCOTT MI 48756 COUNTY: OGEMAW  
 LICENSEE(S) : SPENCER, BETTY JEAN INTEREST : IND  
 CHARGE : SALE TO MINOR - LAN-139 (19): (LCC INV SMITH/LAN-139/CK AMY LOSOTA)  
 COMM. ORDER : 07-25-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88367 VIOLATION DATE : 03/12/2005  
 D.B.A : GREEN TURTLE LOUNGE  
 ADDRESS : R 1 4875 E TAWAS  
 PRESCOTT MI 48756 COUNTY: OGEMAW  
 LICENSEE(S) : GREEN TURTLE LOUNGE INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-MATTHEW LEMCKE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) FAILED TO PROVIDE DRESSING FACILITIES FOR USE BY PERFORMERS: 5) ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS: 6) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: 7) ALLOWED RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES: 8)9)10) ALLOWED TOPLESS ACTIVITY OR NUDITY ON LIC'D PREMISES, SPECIFICALLY: LESLIE, JESSIE, PAULA, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT: (LCC INVS ALLEY & RANSHAW)  
 COMM. ORDER : 07-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT  
 08-23-2005 CHG 1) \$500.00 SEC 801(2); CHG 6) \$100.00; CHGS 2-5 AND 7-10) DISMISSED; COMBINED W/3-88257 TOTAL \$1275.33 OR 60 DAY SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY FOR 3-88257. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88257 VIOLATION DATE : 01/08/2005  
 D.B.A : GREEN TURTLE LOUNGE  
 ADDRESS : R 1 4875 E TAWAS  
 PRESCOTT MI 48756 COUNTY: OGEMAW  
 LICENSEE(S) : GREEN TURTLE LOUNGE INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CHASON FORSHEE (19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-CHASON FORSHEE: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MSP-EAST TAWAS POST 32-60-05/CK AMANDA OSIER)  
 COMM. ORDER : 07-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT WITNESS FEES \$75.33  
 08-23-2005 CHG 1) \$500.00 SEC 801(2); CHG 2) \$100.00; CHG 3, 4 & 5) DISMISSED; PLUS \$75.33 WITNESS FEES; COMBINED W/5-88367 \$1275.33 OR 60 DAY SUSP. FURTHER THE COMMISSIONER ORDERS A SUSPENSION OF THREE CONTINUOUS DAYS AS ADDED PENALTY FOR CHARGE ONE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88317 VIOLATION DATE : 03/04/2005  
 D.B.A : NESTER CREEK CONVENIENCE STORE  
 ADDRESS : 4971 E TAWAS  
 PRESCOTT MI 48756 COUNTY: OGEMAW  
 LICENSEE(S) : DURFEE, JR., RICHARD J INTEREST : GPI  
 DURFEE, VICKIE L INTEREST : GPI  
 CHARGE : SALE TO MINOR - ESC-081 (19): (LCC INV RANSHAW/ESC-081/CK LYNN ANN HENSON)  
 COMM. ORDER : 07-20-2005 HEARING HELD STOREY/WALTON/CONTRACT  
 08-10-2005 \$400 OR 20 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88368 VIOLATION DATE : 04/22/2005  
 D.B.A : LOGGER'S DEPOT  
 ADDRESS : 314 W HOUGHTON  
 WEST BRANCH MI 48661 COUNTY: OGEMAW  
 LICENSEE(S) : CATION ENTERPRISES INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1)-16) MADE A CREDIT SALE OF ALCOHOLIC LIQUOR: 3-9-05/JIM (EMPLOYEE); 3-9-05/BILL N KAREN; 3-8-05/JIM (EMPLOYEE); 3-8-05/ROGER (EMPLOYEE); 5) 3-6-05/ROGER (EMPLOYEE); 6) 3-6-05/JIM (EMPLOYEE); 7) 3-7-05/JIM (EMPLOYEE); 8) 3-7-05/CORY (EMPLOYEE); 9) 3-9-05/UNKNOWN CUSTOMER (BY CORY/TICKET #187); 10) 3-9-05/JENNY (BY CORY/TICKET #162); 11) 3-8-05/MATTY (BY RON/TICKET #140); 12) 3-8-05/"RD" (BY CORY/TICKET #56); 13) 3-3-05/UNKNOWN CUSTOMER (BY HOLLIE/TICKET #115); 14) 1-28-05/"TABLE D99" (BY LUKE OR HOLLIE/TICKET #223); 15) 3-5-05/DARREN PIONK (BY RON/TICKET #312); 16) 3-3-05/UNKNOWN CUSTOMER (BY RON/TICKET #61): (LCC INV ALLEY)  
 COMM. ORDER : 07-20-2005 HEARING HELD STOREY/WALTON/CONTRACT  
 08-10-2005 COMMISSIONER ORDERED ALL 16 CHARGES IN THE ORIGINAL COMPLAINT MERGED INTO ONE CHARGE \$200 OR 10 DAY SUSP.

COMPLAINT NO: 89774 VIOLATION DATE : 05/27/2005  
 D.B.A : ONTONAGON GOLF CLUB  
 ADDRESS : PARKER  
 ONTONAGON MI 49953 COUNTY: ONTONAGON  
 LICENSEE(S) : ONTONAGON GOLF CLUB INTEREST : CLB  
 CHARGE : 1) SALE TO MINOR-NADIA LINDBERG (18): 2) SALE TO NON-MEMBER-NADIA LINDBERG: (ONTONAGON CO SHER DEPT/LINDBERG/CK SARA HOEFFERLE)  
 COMM. ORDER : 08-01-2005 LIC ACK - COMM WEATHERS  
 08-30-2005 1)\$500 - SEC 801(2); 2)\$200, \$100 WAIVED FROM TOTAL FINE. \$600 OR 30 DAYS SUSP

COMPLAINT NO: 88290 VIOLATION DATE : 04/20/2005  
 D.B.A : MIDDLE BRANCH COUNTRY STORE  
 ADDRESS : 12723 M 115  
 MARION MI 49665 COUNTY: OSCEOLA  
 LICENSEE(S) : HAMILTON, JR., ROBERT L INTEREST : GPI  
 MC CRIMMON-HAMILTON, MARY R INTEREST : GPI  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC  
 (SUPER FLITE OIL CO INC): ON OR ABOUT 1-1-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR  
 ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-1-05; 3) OBTAIN  
 LICENSE IN THEIR NAMES FOR THE USE OR BENEFIT OF ANOT CORP WHOSE NAME DOES NOT APPEAR ON  
 THE LICENSE: ON OR ABOUT 4-6-05 (LCC INV KLINGBEIL)  
 COMM. ORDER : 07-20-2005 HEARING HELD STOREY/WALTON/CONTRACT  
 08-20-2005 1)DISMISSED 2)300 3)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 90552 VIOLATION DATE : 07/13/2005  
 D.B.A : PAT & BUD'S GROCERY  
 ADDRESS : 8869 W M 32  
 ELMIRA MI 49730 COUNTY: OTSEGO  
 LICENSEE(S) : SMITH, DON R W INTEREST : IND  
 CHARGE : NSF CHECK (1082.61): (LCC)  
 COMM. ORDER : 08-22-2005 LIC ACK - COMM STOREY  
 08-31-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 88175 VIOLATION DATE : 03/05/2005  
 D.B.A : OTSEGO SKI CLUB & HIDDEN VALLEY  
 ADDRESS : 696 E MAIN  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : OTSEGO SKI CLUB - HIDDEN VALLEY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC081 (19): (LCC INVS COMBER, LEBOMBARD/ESC081/CK MIKE MEACHUM)  
 COMM. ORDER : 07-21-2005 HEARING HELD STOREY/WALTON/CONTRACT HRG  
 08-10-2005 \$500.00 SEC 801(2), WHICH IS WAIVED IN ITS ENTIRETY IN RECOGNITION OF THE  
 LICENSEE'S EXEMPLARY COMPLIANCE RECORD.

COMPLAINT NO: 89730 VIOLATION DATE : 06/01/2005  
 D.B.A : TREETOPS - SYLVAN RESORT  
 ADDRESS : 3962 WILKINSON  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : MELLING RESORTS INTERNATIONAL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (396.33): (LCC)  
 COMM. ORDER : 08-04-2005 LIC ACK - COMM STOREY  
 08-10-2005 \$50, FINE WAIVED

COMPLAINT NO: 87229 VIOLATION DATE : 01/21/2005  
 D.B.A : COLUMBIA AVENUE ONE STOP  
 ADDRESS : 405 COLUMBIA  
 HOLLAND MI 49423 COUNTY: OTTAWA  
 LICENSEE(S) : STAR 54, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TOMASA HINOJOSA (20): (HOLLAND PD/CK JANSEN LEE)  
 COMM. ORDER : 06-30-2005 HEARING HELD STOREY/WALTON/CONTRACT DISMISS  
 08-03-2005 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 88890 VIOLATION DATE : 05/20/2005  
 D.B.A : FIREHOUSE GRILLE & PUB RESTAURANT  
 ADDRESS : 2863 W SHORE SUITE 109-113  
 HOLLAND MI 49424 COUNTY: OTTAWA  
 LICENSEE(S) : ALL FUN, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OF INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: 2) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (OTTAWA CO SHER DEPT)  
 COMM. ORDER : 07-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ADVISEMENT  
 08-29-2005 CHG 1) \$300.00; CHG 2) DISMISSED; TOTAL \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF TEN CONTINUOUS DAYS, THREE OF WHICH SHALL BE SERVED IMMEDIATELY AND THE REMAINING SEVEN SHALL BE WAIVED IF THE LICENSED CORPORATION SUSTAINS NO ADDITIONAL VIOLATION OF PROVISIONS IN THE LIQUOR CONTROL CODE OR COMMISSION RULES INVOLVING FAILURE TO COOPERATE WITH THE LAWFUL OPERATIONS OF POLICE OFFICERS OR COMMISSION INVESTIGATORS, WITHIN ONE YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 88596 VIOLATION DATE : 04/21/2005  
 D.B.A : PORT SHELDON PARTY STORE  
 ADDRESS : R 1 6789 BUTTERNUT  
 WEST OLIVE MI 49460 COUNTY: OTTAWA  
 LICENSEE(S) : PORT SHELDON PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINORS - MALLORY PORTER (17)/AND/OR MICHAEL ULANSKI (18): (OTTAWA CSD/PORTER/CK ALISON DAWN VEREEKE)  
 COMM. ORDER : 07-15-2005 LIC ACK - COMM WEATHERS  
 08-01-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 88853 VIOLATION DATE : 05/05/2005  
 D.B.A : PIGEON LAKE LODGE  
 ADDRESS : R 1 7175 LAKE SHORE  
 WEST OLIVE MI 49460 COUNTY: OTTAWA  
 LICENSEE(S) : PIGEON LAKE LODGE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, MALLORY PORTER(17): (OTTAWA CSD/MALLORY PORTER/CK CHAD DALECKE)  
 COMM. ORDER : 07-28-2005 HEARING HELD STOREY/HARRIS/DECLERCQ ACK COST \$12.08  
 08-29-2005 \$700 OR 35 DAYS SUSP - SEC 801(2). IN ADDITION, THE COMM ORDERS A SUSP OF 3 CONTINUOUS DAYS, WHICH SHALL BE WAIVED IF THE LICENSEE INCURS NO ADDITIONAL VIOLATION OF THE LIQUOR CONTROL CODE'S PROVISIONS PROHIBITING FURNISHING ALCOHOLIC LIQUOR TO PERSONS UNDER AGE 21. COST \$12.08

COMPLAINT NO: 90008 VIOLATION DATE : 06/25/2005  
 D.B.A : HAWKS GROCERY  
 ADDRESS : 8085 CO RD 451  
 HAWKS MI 49743 COUNTY: PRESQUE ISLE  
 LICENSEE(S) : HAWKS GROCERY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESCO97 (19): (LCC INV COMBER/ESCO97/CK TAMBI DUNN)  
 COMM. ORDER : 08-10-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$600.00 OR 40 DAY SUSP SEC 801(2)



**COMPLAINT NO:** 87294 **VIOLATION DATE :** 02/11/2005

**D.B.A :** SAM'S LOUNGE

**ADDRESS :** 1781 HEIGHTSVIEW  
HOUGHTON LAKE HEIGHTS MI 48630 **COUNTY:** ROSCOMMON

**LICENSEE(S) :** ADAMS, JR., CHARLES E **INTEREST :** IND

**CHARGE :** REC'D - 1) SOLD OR TRD'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (FUNKY TURTLE CORP): ON OR ABOUT 4-5-05; 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 4-5-04; 3) LEASED, SOLD OR TR'D POSSESSION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 4-5-04; 4) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: PRIOR TO 11-23-04; 5) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: PRIOR TO 11-23-04; 6) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY: SPIRITS PURCHASED IN 2004: PRIOR TO 11-23-04; 7) PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE TO BECOME UNDEFINED AND NOT WELL MARKED AND ALLOWED SERVICE IN AN AREA NOT APPROVED BY THE COMMISSION IN WRITING:: PRIOR TO 11-23-04: (LCC INV ALLEY)

**COMM. ORDER :** 07-20-2005 HEARING HELD STOREY/WALTON/CONTRACT  
08-10-2005 CHGS 1 - 7) \$100.00 EACH; WITH \$200.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED SEPTEMBER 30, 2005, UNLESS THE LICENSEE REGAINS PROPRIETARY CONTROL OF THE LICENSES AND THE LICENSED PREMISES OR THE LICENSES ARE TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THE LICENSES & PERMITS REVOKED UNLESS THE SUSPENSION IS WAIVED BY NOVEMBER 30, 2005. THE COMMISSIONER ALSO ORDERS THE LICENSEE TO CEASE AND DESIST USE OF THE UNLICENSED OUTDOOR SERVICE AREA UNTIL SUCH TIME AS THE COMMISSION APPROVES SUCH SERVICE AREA.

**COMPLAINT NO:** 90389 **VIOLATION DATE :** 08/01/2005

**D.B.A :** SHARP'S CORNER GROCERY

**ADDRESS :** R 2 7 W HIGGINS LAKE  
ROSCOMMON MI 48653 **COUNTY:** ROSCOMMON

**LICENSEE(S) :** SHARP'S CORNER, INC. **INTEREST :** CRP

**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUR PRIOR APPROVAL OF MLCC (HIGGINS LAKE GAS MART, INC): ON OR ABOUT 2-23-05; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 2-23-05; 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-23-05; 4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORP, WHOSE NAME DOES NOT APPEAR ON THE LICENS FOR THE LICENSING YEAR 2005-2006: (LCC INV ALLEY)

**COMM. ORDER :** 08-18-2005 LIC ACK - COMM  
08-18-2005 CHG 2 MERGED W/CHG 1) \$300.00, CHG 3 & 4) \$300.00 EACH; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF DECEMBER 1, 2005, WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE MARCH 1, 2006.

**COMPLAINT NO:** 87395 **VIOLATION DATE :** 02/23/2005

**D.B.A :** AL'S PARTY STORE

**ADDRESS :** 1215 THROOP  
SAGINAW MI 48602 **COUNTY:** SAGINAW

**LICENSEE(S) :** HOUSHIAR, ALIREZA **INTEREST :** IND

**CHARGE :** REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HIBAH'S INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-18-04 (LCC INV BLANCHARD)

**COMM. ORDER :** 07-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT  
08-23-2005 CHG 1) \$300.00; CHG 2) \$100.00; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSPENDED AS OF OCTOBER 31, 2005, WITH SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED ON OR BEFORE DECEMBER 31, 2005, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 90114 VIOLATION DATE : 07/01/2005  
 D.B.A : DEMORE'S GROCERY  
 ADDRESS : 4440- 4448 E GENESEE  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : WOJOS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (538.92): (LCC)  
 COMM. ORDER : 08-04-2005 LIC ACK - COMM  
 08-04-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 88325 VIOLATION DATE : 04/14/2005  
 D.B.A : NESTEL FOOD STORE  
 ADDRESS : 2714- 2716 S WASHINGTON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : SINGH FOODS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - ALFONZO WORTHINGTON (18): (SAGINAW PD/WORTHINGTON/CK FAQIR SINGH)  
 COMM. ORDER : 06-24-2005 HEARING HELD STOREY/SCHEIB/CONTRACT TRIAL COST \$5.67  
 08-01-2005 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 87231 VIOLATION DATE : 02/04/2005  
 D.B.A : DOM'S FOOD MARKET  
 ADDRESS : 2326 N MICHIGAN  
 SAGINAW MI 48602 COUNTY: SAGINAW  
 LICENSEE(S) : SABI, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, LAKHVINDER SINGH, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF  
 ALCO LIQUOR, OWI: 8-24-04 (LCC INV BLANCHARD)  
 COMM. ORDER : 07-26-2005 HEARING HELD STOREY/ASEVEDO/CONTRACT NEG SETTLEMENT  
 08-23-2005 \$250.00 OR 12 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 89726 VIOLATION DATE : 06/03/2005  
 D.B.A : ASHTAR MARKET  
 ADDRESS : 2720 S JEFFERSON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : A & R MULTANI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (724.52): (LCC)  
 COMM. ORDER : 07-26-2005 LIC ACK - COMM WEATHERS  
 08-08-2005 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 88097 VIOLATION DATE : 03/27/2005  
 D.B.A : SNOOPY'S DOG HOUSE  
 ADDRESS : 2010 ST CLAIR RIVER  
 ALGONAC MI 48001 COUNTY: ST CLAIR  
 LICENSEE(S) : STUDLEY, GEORGE L INTEREST : GPI  
 STUDLEY, LETITIA ANNE INTEREST : IND  
 CHARGE : 1) SALE TO MINOR-CHELSEA THOMASON (19): 2) ALLOW INTOX PERSON TO CONSUME: 3) SALE TO INTOX  
 PERSON: 4) ALLOW INTOX PERSON TO CONSUME: 5)6) ALLOW INTOX PERSONS TO LOITER-CHELSEA  
 THOMPSON & MICHELLE RICHARDS: (ALGONAC PD/CK STACY WOZNIAK)  
 COMM. ORDER : 07-18-2005 HEARING HELD WEATHERS/ASEVEDO/CONTRACT COST \$56.70  
 08-29-2005 1)\$500-SEC 801(2), 2)\$200, 6)\$100; 3,4&5)DISMISSED. TOTAL FINE OF \$800 OR 40  
 DAYS SUSP COST \$80.85 NEG SETT

COMPLAINT NO: 81725 VIOLATION DATE : 04/29/2004  
 D.B.A :  
 ADDRESS : 6198 KING RD  
 MARINE CITY MI 48039 COUNTY: ST CLAIR  
 LICENSEE(S) : GREAT LAKES DISTRIBUTION & BROKERAGE, LLC INTEREST : LLC  
 CHARGE : 1) FAILED TO COOPERATE W/COMM INVESTIGATOR(S) AND/OR OBSTRUCTED COMM INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 4) LICENSEE FAILED TO PERMIT COMM REPRESENTATIVES TO EXAMINE HIS BOOKS PERTAINING TO ANY STK OF SPIRITS IN HIS POSSESSION OR CUSTODY: 5) VENDOR REPRESENTATIVE OF SALESMAN FAILED TO SHOW HIS COMMISSION IDENTIFICATION CARD UPON REQUEST OF A COMMISSION REPRESENTATIVE: 6) VENDOR OF SPIRITS FAILED TO MAKE AVAILABLE FOR COMMISSION INSPECTION AN ACCURATE RECORD OF EXPENDITURES FOR EACH CALL ON A RETAIL LICENSEE: (LCC INV JONES & CLAY TWP PD)  
 COMM. ORDER : 03-02-2005 3-2-05 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON CONT-COMM & LIC (NO TESTIMONY TAKEN)  
 06-06-2005 6-6-05 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON CONT-LIC  
 07-22-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT HRG.  
 08-15-2005 5 DAYS SUSP, 1)\$300, 2)\$300, 3)\$300, 4)\$300 5)DISMISSED, 6)\$300 TOTAL OF \$1500 OR 75 DAYS SUSP & \$1000 COSTS FOR A GRAND TOTAL OF \$2500. NEGOTIATED SETTLEMENT.

COMPLAINT NO: 89930 VIOLATION DATE : 07/01/2005  
 D.B.A : SOUTH LANES  
 ADDRESS : 1147 W BROADWAY  
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH  
 LICENSEE(S) : LARSON, JAMES INTEREST : GPI  
 LARSON, MARY A INTEREST : GPI  
 CHARGE : SALE TO MINOR-ADAM RISKO (19): (THREE RIVERS PD/RISK/CK MONICA WIRICK)  
 COMM. ORDER : 07-27-2005 LIC ACK - COMM STOREY  
 08-09-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 89929 VIOLATION DATE : 07/01/2005  
 D.B.A : TROYERS SUPER VALU  
 ADDRESS : 350 W CHICAGO  
 WHITE PIGEON MI 49099 COUNTY: ST JOSEPH  
 LICENSEE(S) : TROYERS MARKETING CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DAVID SANFORD (18): (THREE RIVERS PD/SANFORD/CK JACKLYN LYON)  
 COMM. ORDER : 07-28-2005 LIC ACK - COMM STOREY  
 08-17-2005 \$750 OR 37 DAY SUSP. & 5 DAY SUSP WHICH SHALL BE WAIVED IF OFFICERS, MANAGERS AND ALL EMPLOYEES ENGAGED IN THE SALE OF ALCOHOL DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THIS ORDER. SEC.801(2)

COMPLAINT NO: 88370 VIOLATION DATE : 03/19/2005  
 D.B.A : CARSONVILLE HOTEL  
 ADDRESS : 18 S MAIN  
 CARSONVILLE MI 48419 COUNTY: SANILAC  
 LICENSEE(S) : CSIZMADIA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ZACHARY YOUNG: 4) SALE TO INTOX PERSON-CHARLES FERGUSON, II: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (SANILAC CO SHER DEPT/CK RUTH O'DAY)  
 COMM. ORDER : 07-18-2005 HEARING HELD WEATHERS/ASEVEDO/CONTRACT COST \$218.70  
 08-29-2005 1&4)\$400 EA - BOTH SEC 801(2) 2,5&7)\$200 EA, TOTAL \$1400 OR 60 DAYS SUSP. 3&6)DISMISSED-INSUFFICIENT EVIDENCE. COST \$230.70

COMPLAINT NO: 88361 VIOLATION DATE : 03/18/2005  
 D.B.A : GOLDEN DAWN  
 ADDRESS : 7264- 7268 LAKESHORE  
 LEXINGTON MI 48450 COUNTY: SANILAC  
 LICENSEE(S) : JD ACQUISITION, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (SANILAC CO SHER DEPT)  
 COMM. ORDER : 07-18-2005 HEARING HELD WEATHERS/ASEVEDO/CONTRACT COST \$56.70  
 08-29-2005 1&2)\$300 EA, TOTAL \$600 OR 3 DAYS SUSP. COST \$68.70

COMPLAINT NO: 89429 VIOLATION DATE : 06/09/2005  
 D.B.A : PRONTO MARTS  
 ADDRESS : 3355 S MAIN  
 MARLETTE MI 48453 COUNTY: SANILAC  
 LICENSEE(S) : PRONTO MARTS, INC. INTEREST : CRP  
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JONES)  
 COMM. ORDER : 07-27-2005 LIC ACK - COMM WEATHERS  
 08-01-2005 2 DAY WAIVED \$300 OR 15 DAY SUSP. IN ADDITION, COMMISSIONER ORDERS ALCOHOLIC BEVERAGE CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 88278 VIOLATION DATE : 04/08/2005  
 D.B.A : MARTHA'S QUIK STOP  
 ADDRESS : 503 S OAK  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : MARTHA'S QUICK STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KEVIN TOMLINSON (20): (SHIAWASSEE CO SHER DEPT & MSP-OWOSSO POST/TOMLINSON/CK WENDI BUCKLER)  
 COMM. ORDER : 07-19-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$26.25  
 08-29-2005 \$500 OR 25 DAY SUSP. & \$26.25 W/FEEES TOTAL \$526.25 NEG SETTLEMENT

COMPLAINT NO: 89413 VIOLATION DATE : 06/10/2005  
 D.B.A : MR GROCERY  
 ADDRESS : 399 W FOURTH  
 GRAND JUNCTION MI 49056 COUNTY: VAN BUREN  
 LICENSEE(S) : BERTORELLI, RICHARD INTEREST : GPI  
 PETERS, MICHAEL INTEREST : IND  
 CHARGE : SALE TO MINOR - BRIAN REIDENBACH (19): (VAN BUREN CSD/REIDENBACH/CK DENISE SCOTT)  
 COMM. ORDER : 07-28-2005 LIC ACK - COMM STOREY  
 08-17-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89419 VIOLATION DATE : 06/11/2005  
 D.B.A : KEELER COUNTRY STORE  
 ADDRESS : 84060 CR 687  
 HARTFORD MI 49057 COUNTY: VAN BUREN  
 LICENSEE(S) : KEELER COUNTRY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KIEL REIDENBACH (19): (VAN BUREN CSD/K. REIDENBACH/CK TERRY MCINTYRE)  
 COMM. ORDER : 07-19-2005 LIC ACK - COMM WEATHERS  
 08-01-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 89420 VIOLATION DATE : 06/11/2005  
 D.B.A : VILLAGE MARATHON INC.  
 ADDRESS : 437 W ST JOSEPH  
 LAWRENCE MI 49064 COUNTY: VAN BUREN  
 LICENSEE(S) : VILLAGE MARATHON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KIEL REIDENBACH (19): (VAN BUREN CSD/K. REIDENBACH/CK AMY SMITH)  
 COMM. ORDER : 07-25-2005 LIC ACK - COMM WEATHERS  
 08-01-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 88453 VIOLATION DATE : 04/29/2005  
 D.B.A : HALFTIME C-STORES  
 ADDRESS : 57641 MURRAY  
 MATTAWAN MI 49071 COUNTY: VAN BUREN  
 LICENSEE(S) : HALFTIME, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ALISA BRONSON (18): (MATTAWAN PD/BRONSON/CK MARIA BARRETT)  
 COMM. ORDER : 07-19-2005 HEARING HELD MOURNING/WALTON/CONTRACT HRG.  
 08-04-2005 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89412 VIOLATION DATE : 06/10/2005  
 D.B.A : ALEMENA DOWNTOWN TAKEOUT  
 ADDRESS : 42505 ALMENA CO RD 653  
 PAW PAW MI 49079 COUNTY: VAN BUREN  
 LICENSEE(S) : ALMENA DOWNTOWN TAKEOUT L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-BRIAN REIDENBACH (19): (VAN BUREN CSD/REIDENBACH/CK LARRY TYLER)  
 COMM. ORDER : 07-29-2005 LIC ACK - COMM STOREY  
 08-09-2005 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 89415 VIOLATION DATE : 06/10/2005  
 D.B.A : JERICHO GROCERY  
 ADDRESS : 67916 M 43  
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN  
 LICENSEE(S) : MDS INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - BRIAN REIDENBACH (19): (VAN BUREN CSD/REIDENBACH/CK SUSAN HOPSON)  
 COMM. ORDER : 07-25-2005 LIC ACK - COMM STOREY  
 08-08-2005 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88208 VIOLATION DATE : 03/18/2004  
 D.B.A : STUDIO 4  
 ADDRESS : 314- 316 S FOURTH  
 ANN ARBOR MI 48104 COUNTY: WASHTENAW  
 LICENSEE(S) : PAPA CHULO'S, INC. INTEREST : CRP  
 CHARGE : 1) INSTALLED AN ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 3) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (ANN ARBOR PD)  
 COMM. ORDER : 06-29-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT  
 08-08-2005 CHGS 1 & 3) \$300.00 EACH; CHG 2) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 88334 VIOLATION DATE : 04/21/2005  
 D.B.A : KAMPUS KORNER  
 ADDRESS : 819 N HURON RIVER  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MOONSTAR, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TARA ARNEY (19): (YPSILANTI PD/ARNEY/CK MUHAMMED FALSAL KHAN)  
 COMM. ORDER : 07-12-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$30.30  
 08-18-2005 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP & \$30.30 COSTS FOR A TOTAL OF  
 \$1030.30 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 87882 VIOLATION DATE : 03/10/2005  
 D.B.A : WOODEN NICKEL  
 ADDRESS : 901 HURON RIVER  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : MJ'S WOODEN NICKEL, INC. INTEREST : CRP  
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT  
 OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE  
 ENFORCING THE MLCC: 2) FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL  
 CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: 3) ALLOWED OVERCROWDING ON THE LIC'D  
 PREMISES: 3) PERMITTED QUANTITY OF ALCOL LIQUOR SOLD FOR CONSUMPTION ON THE LIC'D PREMISES  
 TO BE REMOVED FROM LIC'D PREMISES, BY UNKNOWN PATRONS: 5) FAILED TO COMPLY WITH ALL STATE  
 AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,  
 SPECIFICALLY: BLOCKING ONE OF THE EMERGENCY EXITS (THE EAST DOOR) WITH A STACK OF CHAIRS,  
 AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION:  
 (YPSILANTI PD)  
 COMM. ORDER : 06-29-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT  
 08-08-2005 CHG 1) \$300.00 WITH \$100.00 WAIVED; CHGS 2, 3, 4 & 5) DISMISSED; TOTAL \$200.00  
 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 88191 VIOLATION DATE : 04/07/2005  
 D.B.A : CARRY DAIRY  
 ADDRESS : 979 ECORSE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : SHREE S.G.P., INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-AMY HELLEN (19): 2) SALE TO MINOR-BRITTANY LILLY (18): (WASHTENAW CO SHER  
 DEPT/HELLEN & LILLY/CK VASANTBHAI PATEL)  
 COMM. ORDER : 07-01-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT COST \$34.28  
 08-08-2005 CHG 1) \$400.00 SEC 801(2); CHG 2) \$500.00 WITH \$100.00 WAIVED SEC 801(2);  
 \$800.00 OR 40 DAY SUSP, PLUS \$34.28 WITNESS FEES; GRAND TOTAL \$834.28 NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 88193 VIOLATION DATE : 04/07/2005  
 D.B.A : HARVEST LIQUOR SHOP  
 ADDRESS : 1645 A HOLMES  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : KGB LIQUOR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-AMY HELLEN (19): 2) SALE TO MINOR-BRITTANY LILLY (18): (WASHTENAW CO SHER  
 DEPT/HELLEN & LILLY/CK GEORGE MATTI)  
 COMM. ORDER : 06-29-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT COST \$34.28  
 08-08-2005 CHG 1) \$400.00 SEC 801(2); CHG 2) \$500.00 WITH \$100.00 WAIVED SEC 801(2);  
 \$800.00 OR 40 DAY SUSP, PLUS \$34.28 WITNESS FEES; GRAND TOTAL \$834.28 NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 86479 VIOLATION DATE : 01/04/2005  
 D.B.A : NIGHT STAR PARTY SHOPPE  
 ADDRESS : 233 S FORD  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : ISMAIL, MISHKAS A INTEREST : IND  
 CHARGE : 1) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: 86 LOVE ROSES, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: 2) LICENSE NOT PROPERLY DISPLAYED: 3) FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 8-20-02, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: 4) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: CHORE BOYS, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: 5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BLOCKED FIRE EXIT, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (YPSILANTI TWP ORDINANCE DEPT)  
 COMM. ORDER : 06-29-2005 HEARING HELD WEATHERS/WALTON/DECLERCQ NEG SETTLEMENT  
 08-08-2005 CHGS 1, 2 & 4) \$300.00 EACH; CHGS 3 & 5) DISMISSED; TOTAL \$900.00 OR 45 DAY SUSP. FURTHER THE COMMISSION ORDERS A SUSPENSION OF THREE CONTINUOUS DAYS AS ADDED PENALTY, WHICH IS HEREBY WAIVED. NEGOTIATED SETTLEMENT

COMPLAINT NO: 89671 VIOLATION DATE : 06/08/2005  
 D.B.A : CASINOS PIZZA  
 ADDRESS : 19350 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : PIT BOSS PIZZA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (105.46): (LCC)  
 COMM. ORDER : 07-27-2005 LIC ACK - COMM STOREY  
 08-09-2005 \$50.00 COMBINED W/5-89672; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 89672 VIOLATION DATE : 06/08/2005  
 D.B.A : CASINOS PIZZA  
 ADDRESS : 19350 SUMPTER  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : PIT BOSS PIZZA INC. INTEREST : CRP  
 CHARGE : NSF CHECK (180.50): (LCC)  
 COMM. ORDER : 07-27-2005 LIC ACK - COMM STOREY  
 08-09-2005 \$50.00 COMBINED W/5-89671; TOTAL \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 89904 VIOLATION DATE : 04/14/2005  
 D.B.A : GENTLEMEN'S VIP  
 ADDRESS : 1416- 1422 GRISWOLD  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : FAMOUS DOOR II, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, MICHELLE LOPER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2) ALONZA MAJOR, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-2, AS AMENDED: 3) KARLA FOSTER, ENGAGED IN AN ILLEGAL OCCUPATION OF ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PROVIDED SERVICES AS A DANCER W/OUT A "CABARET D" CARD, IN VIOLATION OF DETROIT CITY CODE, SECTION 5-4-6(b), AS AMENDED: (DPD-05-111-VICE ENF UNIT)  
 COMM. ORDER : 08-17-2005 LIC ACK - COMM WEATHERS  
 08-30-2005 3 DAYS SUSP & 1-3)\$300 EA, TOTAL \$900 OR 45 DAYS SUSP

COMPLAINT NO: 88414 VIOLATION DATE : 01/27/2005  
 D.B.A : GEORGE'S MARKET BASKET  
 ADDRESS : 2801 BRUSH  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : DANIEL, FRANK INTEREST : IND  
 JONA, AYRIMA MATI INTEREST : GPI  
 CHARGE : SALE TO MINOR - KEVIN CHAMBERS (20): (DPD-05-78-1ST PRCT/CHAMBERS/CK JOE DANIEL)  
 COMM. ORDER : 07-26-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 08-15-2005 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 88119 VIOLATION DATE : 03/23/2005  
 D.B.A : GRAND FOODS  
 ADDRESS : 7225 E JEFFERSON  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (818.31): (LCC)  
 COMM. ORDER : 06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 08-02-2005 \$300 EACH CONSOLIATED W/5-88146,5-88144 & 5-88145 TOTAL \$1200 OR 60 DAY SUSP.  
 RULE 15(E)

COMPLAINT NO: 88428 VIOLATION DATE : 03/13/2005  
 D.B.A : HOLIDAY PARTY STORE  
 ADDRESS : 14622 HARPER  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : ABRO OF TROY INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KELLY MACK (17): (DPD - VICE ENF UNIT/MACK/CK ANDY EDDIE ABRO)  
 COMM. ORDER : 07-25-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT  
 08-15-2005 \$750 OR 38 DAYS SUSP - SEC 801(2) COST \$28.35 NEG SETT

COMPLAINT NO: 89807 VIOLATION DATE : 03/18/2005  
 D.B.A : ONE STOP PARTY STORE  
 ADDRESS : 8536- 8540 LINWOOD  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : LINWOOD JOY, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-99-VICE ENF UNIT/TURNER/CK MUHANADA HANNA)  
 COMM. ORDER : 08-16-2005 LIC ACK - COMM STOREY  
 08-31-2005 12 DAYS SUSP & FINE OF \$1000 OR 50 DAYS SUSP - SEC 801(2). 5 OF 12 DAYS SUSP  
 SHALL BE SERVED IMMEDIATELY. REMAINING 7 SHALL BE WAIVED IF THE OFFICERS AND ALL  
 EMPLOYEES OF THE LIC ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A  
 COMM-APPROVED COURSE IN ALCOHOL MGMT WITHIN 120 DAYS.

COMPLAINT NO: 88054 VIOLATION DATE : 03/12/2005  
 D.B.A :  
 ADDRESS : 11389- 11395 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : BABYLON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KELLY MACK (17): (DPD-05-35-VICE ENF UNIT/MACK/CK SIRWAN JEBBO)  
 COMM. ORDER : 07-25-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT COST \$28.35  
 08-15-2005 3 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. \$28.35 W/FEEES \$300 ADM COSTS TOTAL  
 \$1328.35 NEG SETTLEMENT



COMPLAINT NO: 88144 VIOLATION DATE : 03/25/2005  
 D.B.A : GRAND FOODS  
 ADDRESS : 7225 E JEFFERSON  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2287.38): (LCC)  
 COMM. ORDER : 06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 08-02-2005 \$300 EACH CONSOLATED W/5-88146,5-88145 & 5-88119 TOTAL \$1200 OR 60 DAY SUSP.  
 RULE 15(E)

COMPLAINT NO: 88151 VIOLATION DATE : 03/28/2005  
 D.B.A : COACH PARTY STORE  
 ADDRESS : 13624 GRATIOT  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : MMM STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1561.75): (LCC)  
 COMM. ORDER : 06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON ADVISEMENT  
 08-02-2005 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 87120 VIOLATION DATE : 01/26/2005  
 D.B.A : MATHEW'S PARTY STORE  
 ADDRESS : 5530 W WARREN  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : MATHEW'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-EZELL ROBINSON (17): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL  
 BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES,  
 SPECIFICALLY: SALE OF UNWHOLESOME FOOD OR DRINK, DETROIT CITY CODE 21-3-4, AS DETERMINED  
 BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-05-12-VICE  
 ENF UNIT/ROBINSON/CK WASEM PETRUS)  
 COMM. ORDER : 07-13-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON DISMISSED  
 08-23-2005 DISMISSED-INSUFFICIENT EVIDENCE

COMPLAINT NO: 88425 VIOLATION DATE : 03/08/2005  
 D.B.A : PARTY NEEDS LIQUOR STORE  
 ADDRESS : 13316 FOURTEENTH  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : CRD LIQUOR STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD - VICE ENF UNIT/YOUNGBLOOD/CK ROMEEL NAMOU)  
 COMM. ORDER : 08-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$13.09  
 08-22-2005 \$500 OR 25 DAYS SUSP & \$13.09 COSTS FOR A TOTAL OF \$513.09 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 87362 VIOLATION DATE : 02/27/2005  
 D.B.A : DINO'S CAFE, INC.  
 ADDRESS : 1601 WATERMAN  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : DINO'S CAFE INC. INTEREST : CRP  
 CHARGE : REC'D - 1) DINO CARRER, STKHDR, WAS FOUND GUILTY OF FELONY SPECIFICALLY: COCAINE  
 POSSESSION WITH INTENT TO DISTRIBUTE, AIDING AND ABETTING: 2) DINO CARRIER, STKHDR, WAS  
 FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION,  
 FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCE, SPECIFICALLY: COCAINE POSSESSION WITH INTENT  
 TO DISTRIBUTE: 11-19-03 (LCC INV HARDAWAY)  
 COMM. ORDER : 06-21-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON RULE 15(E)  
 08-02-2005 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMM ORDERS ALL LICENSES AND  
 PERMITS ISSUED BY THE MLCC BE SUSP AS OF 11-30-05, WITH SAID SUSP BEING WAIVED IF SAID  
 LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC BY  
 11-30-05 UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION. THE COMMISSIONER FURTHER ORDERS  
 ALL LICENSES AND PERMITS ISSUED TO THE ABOVE NAMED REVOKED IF SAID LICENSES AND PERMITS  
 ARE NOT TRANSFERRED BY 2-1-06, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION.

COMPLAINT NO: 89814 VIOLATION DATE : 03/18/2005  
 D.B.A : BOTTLE STOP LIQUOR  
 ADDRESS : 536- 540 E STATE FAIR  
 DETROIT MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : GSCC, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KELLY MACK (17): (DPD-05-107-VICE ENF UNIT/MACK/CK SABAH GARMO)  
 COMM. ORDER : 08-04-2005 LIC ACK - COMM WEATHERS  
 08-04-2005 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 88416 VIOLATION DATE : 03/02/2005  
 D.B.A :  
 ADDRESS : 16140 JOY  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : G & J QUICK STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TASHIA PHELPS (18): (DPD - VICE ENF UNIT/PHELPS/CK KASSAM BAZZI)  
 COMM. ORDER : 08-04-2005 HEARING HELD MOURNING/MCDOWELL/CONTRACT  
 08-16-2005 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 89833 VIOLATION DATE : 06/19/2005  
 D.B.A : SPOTLIGHT LIQUOR  
 ADDRESS : 24300 W MC NICHOLS  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : HANKO ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ERICA HAYES (20): (DPD-05-141-VICE ENF UNIT/HAYES/CK WASSAM YOUSIF)  
 COMM. ORDER : 08-15-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88426 VIOLATION DATE : 03/08/2005  
 D.B.A : EXPRESS LANES PARTY STORE  
 ADDRESS : 12542- 12546 DEXTER  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : DICRA CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD - VICE ENF UNIT/YOUNGBLOOD/CK DICRA ZIA)  
 COMM. ORDER : 08-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ADVISEMENT COST \$13.09  
 08-22-2005 \$600 OR 30 DAYS SUSP & \$13.09 COSTS FOR A TOTAL OF \$613.09. FURTHER, THE ALJ  
 ORDERS A SUSP OF 7 CONTINUOUS DAYS . THE SUSP IS WAIVED IF DICRA ZIA AND LATIF BARAH AND  
 OTHER OFFICERS, MANAGERS, AND EMPLOYEES OF THE LICENSEE, ENGAGED IN THE SALE OF ALCOHOL  
 LIQUOR, DOCUMENT COMPLETION OF A ALCOHOL MANAGEMENT COURSE APPROVED BY THE MLCC WITHIN 90  
 DAYS OF THE DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 88418 VIOLATION DATE : 03/02/2005  
 D.B.A : GRAND RIVER EXPRESS  
 ADDRESS : 16535 W GRAND RIVER  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MBL CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TASHIA PHELPS (18): (DPD - VICE ENF UNIT/PHELPS/CK LAHEEB ANTOON)  
 COMM. ORDER : 08-04-2005 HEARING HELD MOURNING/MCDOWELL/CONTRACT RULE 15(E)  
 08-16-2005 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 88059 VIOLATION DATE : 03/12/2005  
 D.B.A : GASTMAN'S LIQUOR  
 ADDRESS : 7801- 7809 OAKLAND  
 DETROIT MI 48211 COUNTY: WAYNE  
 LICENSEE(S) : HOLIDAY LIQUOR SHOPPE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - ANDREW BRYANT (17): (DPD-05-41-VICE ENF UNIT/BRYANT/CK ZOUHAIR HANNA)  
 COMM. ORDER : 08-04-2005 HEARING HELD MOURNING/MCDOWELL/CONTRACT NEG SETTLEMENT  
 08-16-2005 \$900 OR 45 DAYS SUSP - SEC 801(2) NEG SET

COMPLAINT NO: 88883 VIOLATION DATE : 04/07/2005  
 D.B.A : MERENGUES BAR  
 ADDRESS : 3788 CENTRAL  
 DETROIT MI 48210 COUNTY: WAYNE  
 LICENSEE(S) : ARP BUSINESS VENTURES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-LUIS TORRES (19): 2) ALLOW MINOR TO CONSUME: 3) RAMON CRUZ-PERSLTA, EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWING A MINOR TO CONSUME ALCOHOL: (DPD-05-85-VICE ENF UNIT/CK RAMON CRUZ-EERALTA)  
 COMM. ORDER : 08-15-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.35  
 08-16-2005 CHG 1) \$500.00 SEC 801(2); CHGS 2 & 3) DISMISSED; PLUS \$34.35 WITNESS FEES; TOTAL \$534.35 OR 25 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 90269 VIOLATION DATE : 06/28/2005  
 D.B.A : CHALMERS PLUS MARKET  
 ADDRESS : 11300-04- 11306 CHALMERS  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : MATT & RON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-CHARLES TURNER III (16): (DPD-05-151-VICE ENF UNIT/TURNER/CK NASHWAN ALI)  
 COMM. ORDER : 08-31-2005 LIC ACK - COMM  
 08-31-2005 \$1000.00 OR 50 DAY SUSP SEC 801(2). COMMISSIONER ORDERS A SUSPENSION OF 5 DAYS, WHICH SHALL BE WAIVED IF THE SUBJECT LICENSES ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE COMMISSION WITHIN 90 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 89828 VIOLATION DATE : 05/04/2005  
 D.B.A : BLACKSTONE LOUNGE  
 ADDRESS : 12739 W CHICAGO  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : MASSENBERG, TOYA ANN REED INTEREST : IND  
 CHARGE : SALE TO MINOR-A.C. B/F/DOB 8-11-84 (20): (DPD-05-122-VICE ENF UNIT/A.C.B/F/D0B 8-11-84/CK JOHN GLENN, JR)  
 COMM. ORDER : 08-08-2005 LIC ACK - COMM STOREY  
 08-23-2005 \$500 OR 25 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 88837 VIOLATION DATE : 03/18/2005  
 D.B.A : BBA STORES  
 ADDRESS : 3833 E DAVISON  
 DETROIT MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : BBN, CORP. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KELLY MACK (17): (DPD-05-89-VICE ENF UNIT/MACK/CK ALAN SCHASHEI)  
 COMM. ORDER : 07-25-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT COST \$28.35  
 08-15-2005 \$750 OR 38 DAYS SUSP - SEC 801(2). FURTHER ORDERED THAT ALL OFFICERS, MANAGERS, AND EMPLOYEES, ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR, ATTEND AND SUCCESSFULLY COMPLETE A COURSE IN ALCOHOL MGMT APPROVED BY THE COMM WITHIN 90 DAYS. SUSP 12-1-05 & REV 2-1-06, UNLESS GOOD CAUSE BE SHOWN FOR EXTENSION OF TIME TO COMPLETE TRAINING. COST \$28.35 NEG SETT

COMPLAINT NO: 88429 VIOLATION DATE : 03/16/2005  
 D.B.A : SUMMIT PARTY STORE  
 ADDRESS : 22901 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : CINAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KELLY MACK (17): (DPD - VICE ENF UNIT/MACK/CK EDDIE NASSIR NAJOR)  
 COMM. ORDER : 07-25-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT NEG SETTLEMENT COST \$28.35  
 08-15-2005 \$850 OR 43 DAYS SUSP - SEC 801(2) COST \$28.35 NEG SETT

COMPLAINT NO: 88120 VIOLATION DATE : 03/24/2005  
 D.B.A : GRATIOT PARTY PLACE  
 ADDRESS : 11901 GRATIOT  
 DETROIT MI 48213 COUNTY: WAYNE  
 LICENSEE(S) : GRATIOT PARTY PLACE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3078.92): (LCC)  
 COMM. ORDER : 06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 08-02-2005 \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 87363 VIOLATION DATE : 02/27/2005  
 D.B.A : DIAMOND JIM'S SALOON  
 ADDRESS : 19646- 19650 W WARREN  
 DETROIT MI 48228 COUNTY: WAYNE  
 LICENSEE(S) : WINGED LION ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DAVID HALLWOOD): ON OR ABOUT 12-30-02; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC: ON OR ABOUT 12-30-02; 3) FAILED TO REPORT BY 7-1-03, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: (LCC INV HARDAWAY)  
 COMM. ORDER : 06-21-2005 HEARING HELD WEATHERS/ASEVEDO/GIBSON ACKNOWLEDGED.  
 08-02-2005 1)\$200, 2)DISMISSED, 3)DISMISSED TOTAL OF \$200 OR 10 DAYS SUSP. IN ADDITION THE COMM ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 9-30-05 WITH SAID SUSP BEING WAIVED IF THE PROPER CORP ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORP APPROVED BY THE MLCC ON OR BEFORE DATE TO BE SUSP, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. FURTHER THE COMM ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 11-30-05, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 88427 VIOLATION DATE : 03/08/2005  
 D.B.A : SAL ONE STOP PARTY STORE  
 ADDRESS : 3239 W DAVISON  
 DETROIT MI 48238 COUNTY: WAYNE  
 LICENSEE(S) : SAL ONE STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD - VICE ENF UNIT/YOUNGBLOOD/CK ABDULWALI SALEH)  
 COMM. ORDER : 08-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 08-22-2005 \$500 OR 25 DAYS SUSP & \$13.09 COSTS FOR A TOTAL OF \$513.09 SEC 801(2)

COMPLAINT NO: 89339 VIOLATION DATE : 05/25/2005  
 D.B.A : CENTRE STREET PUB  
 ADDRESS : 311 E GRAND RIVER BASEMENT SUITE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : THE PUB IN HARMONIE PARK, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (540.08) (LCC)  
 COMM. ORDER : 07-21-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$50, COMBINED W/5-89673; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 89673 VIOLATION DATE : 06/01/2005  
 D.B.A : CENTRE STREET PUB  
 ADDRESS : 311 E GRAND RIVER BASEMENT SUITE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : THE PUB IN HARMONIE PARK, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (739.90): (LCC)  
 COMM. ORDER : 07-21-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$50, COMBINED W/5-89339; \$50, TOTAL \$100 OR 5 DAYS SUSP

COMPLAINT NO: 88262 VIOLATION DATE : 03/30/2005  
 D.B.A : AGAVE  
 ADDRESS : 4265 WOODWARD  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : ANOTHER FAMILY BAR L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (1597.94): (LCC)  
 COMM. ORDER : 07-26-2005 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 08-15-2005 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 86599 VIOLATION DATE : 01/05/2005  
 D.B.A : BOUZOUKI CLUB  
 ADDRESS : 428- 432 E LAFAYETTE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : TEMPLE PLAZA HOTEL, INC. INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, CARRIE LYNN MORRONE, WHO PERFORMED OR SIMULATED  
 PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: (DPD-  
 05-03-VICE ENF UNIT)  
 COMM. ORDER : 06-06-2005 HEARING HELD WEATHERS/MCDOWELL/DECLERCQ ADVISEMENT  
 08-19-2005 \$300 OR 15 DAYS SUSP & 7 DAYS SUSP

COMPLAINT NO: 88068 VIOLATION DATE : 03/13/2005  
 D.B.A : POINTE MARKET  
 ADDRESS : 14912- 14914 KERCHEVAL  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : FAGAZIE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KELLY MACK (17): (DPD-05-50-VICE ENF UNIT/MACK/CK EDMOND SAFADI)  
 COMM. ORDER : 07-25-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT  
 08-15-2005 \$750 OR 38 DAYS SUSP - SEC 801(2) COST \$28.35 NEG SETT

COMPLAINT NO: 88417 VIOLATION DATE : 03/02/2005  
 D.B.A : VON'S MARKET #3  
 ADDRESS : 14916- 14918 GREENFIELD  
 DETROIT MI 48227 COUNTY: WAYNE  
 LICENSEE(S) : MY FIVE SONS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TASHIA PHELPS (18): (DPD - VICE ENF UNIT/PHELPS/CK WISAM YOUKHANA)  
 COMM. ORDER : 08-04-2005 HEARING HELD MOURNING/MCDOWELL/CONTRACT RULE 15(E)  
 08-16-2005 \$800 OR 40 DAYS SUSP - SEC 801(2). ALSO 3 DAYS SUSP, WAIVED

COMPLAINT NO: 88861 VIOLATION DATE : 05/31/2005  
 D.B.A : TAQUERIA EL RAY  
 ADDRESS : 4730 W VERNOR  
 DETROIT MI 48209 COUNTY: WAYNE  
 LICENSEE(S) : TAQUERIA EL REY CORPORATION INTEREST : CRP  
 CHARGE : REC'D - LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 5-5-05 (LCC INVS MICHELS & FLYNN-SLOAT)  
 COMM. ORDER : 08-17-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-31-2005 \$100.00 OR 5 DAY SUSP. FURTHER, THE A.L. JUDGE ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW, UNTIL THE LICENSEE ASSUMES FULL PROPRIETARY CONTROL OR ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FAILURE TO COMPLY WITH THIS ORDER WILL RESULT IN LICENSES & PERMITS BEING REVOKED ON APRIL 30, 2006, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88060 VIOLATION DATE : 03/16/2005  
 D.B.A : BIG D DELI  
 ADDRESS : 19346- 19348 W MC NICHOLS  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : BATTAH, SYLVANA INTEREST : IND  
 CHARGE : SALE TO MINOR - KELLY MACK (17): (DPD-05-42-VICE ENF UNIT/MACK/CK KASSAN A. BATTAH)  
 COMM. ORDER : 07-25-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT COST \$28.35  
 08-15-2005 \$1000 OR 50 DAYS SUSP - SEC 801(2) & 3 DAYS SUSP, WAIVED. FURTHER ORDERED ALL OFFICERS, MANAGERS, AND EMPLOYEES, ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR ATTEND AND SUCCESSFULLY COMPLETE A COURSE IN ALCOHOL MGMT APPROVED BY THE COMM WITHIN 90 DAYS. ALSO LIC & PERMITS SUSP 12-1-05 & REVOKED 2-1-06, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF TIME TO COMPLETE TRAINING. COST \$28.35 NEG SET

COMPLAINT NO: 88909 VIOLATION DATE : 05/06/2005  
 D.B.A : HANDY SPOT FINE FOODS  
 ADDRESS : 15900 E EIGHT MILE  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : HANDY SPOT FINE FOODS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2,131.22): (LCC)  
 COMM. ORDER : 07-27-2005 LIC ACK - COMM STOREY  
 08-09-2005 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 88430 VIOLATION DATE : 03/16/2005  
 D.B.A : 8 MILE EXPRESS  
 ADDRESS : 18685 W EIGHT MILE  
 DETROIT MI 48219 COUNTY: WAYNE  
 LICENSEE(S) : DALLY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - KELLY MACK (17): (DPD - VICE ENF UNIT/MACK/CK LINDA D. MCDONALD)  
 COMM. ORDER : 07-25-2005 HEARING HELD MOURNING/DICKERSON/CONTRACT COST \$28.35  
 08-15-2005 \$750 OR 38 DAYS SUSP - SEC 801(2) COST \$28.35 NEG SETT

COMPLAINT NO: 88423 VIOLATION DATE : 03/08/2005  
 D.B.A : MAC'S DRUGS  
 ADDRESS : 3701 JOY & 9141 DEXTER  
 DETROIT MI 48206 COUNTY: WAYNE  
 LICENSEE(S) : AMATCO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - TYRUS YOUNGBLOOD (19): (DPD - VICE ENF UNIT/YOUNGBLOOD/CK TONY WARDO)  
 COMM. ORDER : 08-08-2005 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$13.08  
 08-22-2005 \$600 OR 30 DAYS SUSP & \$13.08 COSTS FOR A TOTAL OF \$613.08 SEC 801(2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 88146 VIOLATION DATE : 03/30/2005  
 D.B.A : GRAND FOODS  
 ADDRESS : 7225 E JEFFERSON  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1250.38): (LCC)  
 COMM. ORDER : 06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 08-02-2005 \$300 EACH CONSOLIATED W/5-88145,5-88144 & 5-88119 TOTAL \$1200 OR 60 DAY SUSP.  
 RULE 15(E)

COMPLAINT NO: 88145 VIOLATION DATE : 03/30/2005  
 D.B.A : GRAND FOODS  
 ADDRESS : 7225 E JEFFERSON  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : AMOURI'S GRAND FOODS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2012.55): (LCC)  
 COMM. ORDER : 06-20-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 08-02-2005 \$300 EACH CONSOLIATED W/5-88146,5-88144 & 5-88119 TOTAL \$1200 OR 60 DAY SUSP.  
 RULE 15(E)

COMPLAINT NO: 88161 VIOLATION DATE : 04/01/2005  
 D.B.A : CVS PHARMACY #8075  
 ADDRESS : 27435 FORD  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X142 (18): (LCC INV HARDAWAY/X142/CK OLIVERA DAMJANOSKA)  
 COMM. ORDER : 08-17-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-31-2005 \$400.00 OR 20 DAY SUSP SEC 801(2)

COMPLAINT NO: 89341 VIOLATION DATE : 06/03/2005  
 D.B.A : ARTS LIQUOR PLUS  
 ADDRESS : 14941- 14945 KERCHEVAL  
 GROSSE POINTE PARK MI 48230 COUNTY: WAYNE  
 LICENSEE(S) : SAMONA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2,286.61) (LCC)  
 COMM. ORDER : 07-22-2005 LIC ACK - COMM WEATHERS  
 08-01-2005 \$50 FINE WHICH IS HEREBY WAIVED.

COMPLAINT NO: 88163 VIOLATION DATE : 04/11/2005  
 D.B.A : LUSH LOUNGE  
 ADDRESS : 10241 JOS CAMPAU  
 HAMTRAMCK MI 48212 COUNTY: WAYNE  
 LICENSEE(S) : GOOD TIMES ENTERTAINMENT, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D  
 BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 4-11-05; 2)  
 FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR(S) AND/OR OBSTRUCTED COMMISSION  
 INVESTIGATOR(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE  
 ENFORCING THE MLCC: ON OR ABOUT 6-20-04: (LCC INV HARGROVE)  
 COMM. ORDER : 07-13-2005 HEARING HELD WEATHERS/MCDOWELL/GIBSON RULE 15(E)  
 08-18-2005 1&2)\$300 EA, PRIOR TO RELEASE FROM ESCROW.

<b>COMPLAINT NO:</b>	89134	<b>VIOLATION DATE :</b>	06/01/2005
<b>D.B.A :</b>	TIMES SQUARE		
<b>ADDRESS :</b>	3304 CANIFF HAMTRAMCK MI 48212	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	QAYED, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - X-142 (19): (LCC INV STANDIFER/X-142/CK YOHYA KAID-AHMED BADI)		
<b>COMM. ORDER :</b>	07-19-2005 LIC ACK - COMM WEATHERS 08-01-2005 \$700.00 OR 35 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	87199	<b>VIOLATION DATE :</b>	02/05/2005
<b>D.B.A :</b>	AMVETS RICHARD S. HAYES POST 57		
<b>ADDRESS :</b>	19730 HARPER HARPER WOODS MI 48225	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	AMVETS RICHARD S. HAYES POST 57	<b>INTEREST :</b>	CLB
<b>CHARGE :</b>	1) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: 3) LICENSE NOT PROPERLY DISPLAYED: (LCC INV O'REILLY)		
<b>COMM. ORDER :</b>	08-17-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT 08-31-2005 CHG 1 & 2) \$300.00 EACH; CHG 3) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP; PLUS A 7 DAY SUSP. FURTHER, THE A.L. JUDGE ORDERS ALL GAMBLING MATERIALS, DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT		
<b>COMPLAINT NO:</b>	89133	<b>VIOLATION DATE :</b>	06/01/2005
<b>D.B.A :</b>	ANGELO'S PARTY STORE		
<b>ADDRESS :</b>	19328- 19330 KELLY HARPER WOODS MI 48225	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	R. ELIA, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR - X-142 (19): (LCC INV RAYCRAFT/X-142/CK NASSER ELIA)		
<b>COMM. ORDER :</b>	08-17-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK 08-31-2005 \$500.00 OR 25 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	89668	<b>VIOLATION DATE :</b>	06/13/2005
<b>D.B.A :</b>	HIGHLAND PARK MOR FOR LESS FOOD STORE		
<b>ADDRESS :</b>	52 BARTLETT HIGHLAND PARK MI 48203	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	MATTY, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	NSF CHECK (414.16): (LCC)		
<b>COMM. ORDER :</b>	07-21-2005 LIC ACK - COMM STOREY 08-03-2005 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.		
<b>COMPLAINT NO:</b>	89621	<b>VIOLATION DATE :</b>	06/12/2005
<b>D.B.A :</b>	SILENT LEGACY		
<b>ADDRESS :</b>	1641 MIDDLEBELT INKSTER MI 48141	<b>COUNTY:</b>	WAYNE
<b>LICENSEE(S) :</b>	FAT MONEY PRODUCTIONS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	PREMISES OCCUPIED AFTER THE LEGAL HOUR: (INKSTER PD)		
<b>COMM. ORDER :</b>	08-01-2005 LIC ACK - COMM WEATHERS 08-08-2005 \$200 OR 10 DAYS SUSP.		



COMPLAINT NO: 88747 VIOLATION DATE : 05/02/2005  
 D.B.A : J & B PARTY STORE  
 ADDRESS : 2905 JOHN DALY  
 INKSTER MI 48141 COUNTY: WAYNE  
 LICENSEE(S) : MATTHEWS, JOHN J INTEREST : IND  
 CHARGE : NSF CHECK (241.74): (LCC)  
 COMM. ORDER : 08-22-2005 LIC ACK - COMM STOREY  
 08-31-2005 \$100 OR 5 DAYS SUSP

COMPLAINT NO: 88121 VIOLATION DATE : 03/21/2005  
 D.B.A : VITO'S PIZZERIA  
 ADDRESS : 3962 FORT  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : KSRJ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (397.62): (LCC)  
 COMM. ORDER : 06-21-2005 LIC ACK - COMM  
 08-09-2005 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 88094 VIOLATION DATE : 03/16/2005  
 D.B.A : VITO'S PIZZERIA  
 ADDRESS : 3962 FORT  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : KSRJ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1878.90): (LCC)  
 COMM. ORDER : 06-22-2005 HEARING HELD WEATHERS-MCDOWELL-GIBSON RULE 15(E)  
 06-22-2005 LIC ACK - COMM  
 08-01-2005 \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 88340 VIOLATION DATE : 04/22/2005  
 D.B.A : RITE-AID DISCOUNT PHARMACY #4550  
 ADDRESS : 37681 FIVE MILE  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : RDS DETROIT, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 05-04 (18): (LIVONIA PD/DECOY 05-04/CK CARLETTA RENEE EATMON)  
 COMM. ORDER : 08-10-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.86  
 08-22-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$10.86 NEG SET

COMPLAINT NO: 88341 VIOLATION DATE : 04/22/2005  
 D.B.A : RITE-AID #4320  
 ADDRESS : 37399 SIX MILE  
 LIVONIA MI 48152 COUNTY: WAYNE  
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY 05-03 (19): (LIVONIA PD/DECOY 05-03/CK DEREK ROBERT KOPACK)  
 COMM. ORDER : 08-10-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$10.86  
 08-22-2005 \$700 OR 35 DAYS SUSP - SEC 801(2) COST \$10.86 NEG SET

COMPLAINT NO: 88339 VIOLATION DATE : 04/22/2005  
 D.B.A : BOTTLES N STUFF  
 ADDRESS : 15365 NEWBURGH  
 LIVONIA MI 48154 COUNTY: WAYNE  
 LICENSEE(S) : NEWBURGH GROUP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - 05-03 (19): (LIVONIA PD/DECOY 05-03/CK JASON JAMES YONO)  
 COMM. ORDER : 08-10-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON ACK COST \$10.86  
 08-22-2005 \$600 OR 30 DAYS SUSP - SEC 801(2) COST \$10.86

COMPLAINT NO: 88685 VIOLATION DATE : 05/11/2005  
 D.B.A : PLYMOUTH CONVENIENCE  
 ADDRESS : 571 S MILL  
 PLYMOUTH MI 48170 COUNTY: WAYNE  
 LICENSEE(S) : J&D PIZZA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X140: (LCC INVS FLYNN-SLOAT & MICHELS/X140/CK JONATHAN ARAFAT)  
 COMM. ORDER : 08-17-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 08-31-2005 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 89920 VIOLATION DATE : 07/11/2005  
 D.B.A : R. J.'S PARTY STOP #2  
 ADDRESS : 9899 WAYNE  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : SWIDAN, RIYAIID JOHN INTEREST : IND  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (MOHINDER JANJUA AND/OR JANJUA, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 3-2-05 (LCC INV FLYNN-SLOAT)  
 COMM. ORDER : 08-23-2005 8-23-05 FARMINGTON MOURNING-MCDOWELL-GIBSON NEG SETT  
 08-31-2005 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 2-1-06, WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON, PERSONS, COPR OR LIMITED LIABILITY COMPANY APPROVED BY THE MLCC, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE. THE ALJ FURTHER ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 4-1-06. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88335 VIOLATION DATE : 04/21/2005  
 D.B.A : TRENTON EXPRESS  
 ADDRESS : 2471 W JEFFERSON  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : TRENTON EXPRESS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - UCB1 (18): (TRENTON PD/UCB1/CK JAWDET SULIMAN)  
 COMM. ORDER : 08-02-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.17  
 08-16-2005 \$500 OR 25 DAYS SUSP & \$20.17 COSTS FOR A TOTAL OF \$520.17 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 88908 VIOLATION DATE : 05/13/2005  
 D.B.A : PIC PAC MARKET  
 ADDRESS : 27000 FORT  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1,246.33): (LCC)  
 COMM. ORDER : 07-21-2005 LIC ACK - COMM STOREY  
 08-03-2005 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 88337 VIOLATION DATE : 04/21/2005  
 D.B.A : CVS/PHARMACY #8064  
 ADDRESS : 1625 KING  
 TRENTON MI 48183 COUNTY: WAYNE  
 LICENSEE(S) : CVS TRENTON MI, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - UCB1 (18): (TRENTON PD/UCB1/CK SUZANNE MARIE MARSHALL)  
 COMM. ORDER : 08-02-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.17  
 08-16-2005 \$500 OR 25 DAYS SUSP - SEC 801(2) COSTS OF \$20.17 FOR A TOTAL OF \$520.17. NEGOTIATED SETTLEMENT

COMPLAINT NO: 88165 VIOLATION DATE : 09/19/2004  
D.B.A : MALARKEY'S PUB  
ADDRESS : 35750 W WARREN  
WESTLAND MI 48185 COUNTY: WAYNE  
LICENSEE(S) : RAM SETT, INC. INTEREST : CRP  
CHARGE : 1) ALLOWED FIGHTS ON LIC'D PREMISES: 2)3) ALLOWED INTOX PERSONS, ALAN TRUDELL & TONY  
SIGNORELLI, TO LOITER ON LIC'D PREMISES: (LCC INV L ANDERSON & WESTLAND PD)  
COMM. ORDER : 08-02-2005 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT COST \$32.73  
08-16-2005 1)DISMISSED, 2)DISMISSED, 3)\$150 OR 7 DAYS SUSP & \$32.73 COSTS FOR A TOTAL OF  
\$182.73 NEGOTIATED SETTLEMENT